

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90064 049 ***150.00

DOCUMENT # F99000006362

1. Entity Name

GALLAGHER BENEFIT SERVICES, INC.

Principal Place of Business

**TWO PIERCE PLACE
 ITASCA IL 60143**

Mailing Address

**TWO PIERCE PLACE
 ITASCA IL 60143**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4291971

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 GALLAGHER, J. PATRICK JR.
 TWO PIERCE PLACE
 ITASCA IL 60143** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 DURKIN, JAMES W
 TWO PIERCE PLACE
 ITASCA IL 60143** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 ANGELLO, JEFFREY P
 TWO PIERCE PLACE
 ITASCA IL 60143** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Treasurer
 Jack H. Lazzaro
 Two Pierce Pl
 Itasca, IL 60143** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 LYNCH, GAIL ANN
 TWO PIERCE PLACE
 ITASCA IL 60143** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 MORRISON, GLENN D
 TWO PIERCE PLACE
 ITASCA IL 60143** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V.P.
 J. Michael Brewer
 Two Pierce Pl
 Itasca, IL 60143** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 POWELL, JAMES W JR.
 TWO PIERCE PLACE
 ITASCA IL 60143** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 John J. Caragher
 Two Pierce Pl
 Itasca, IL 60143** ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-02 630/773-3800

Date

Daytime Phone #

CR2E034 (9/01)

GALLAGHER BENEFIT SERVICES, INC.

Incorporated : Delaware
Date : 04/20/99
% Ownership : 100% Arthur J. Gallagher & Co.

Federal ID # : 36-4291971

F990000006362
487551

CAPITAL STOCK**Common**

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty
James W. Durkin, Jr.
J. Patrick Gallagher, Jr.

Director
Director
Director

OFFICERS:

James W. Durkin, Jr.
Gail Ann Lynch
J. Michael Brewer
Angelo M. Nardi
David M. Ziegler
John C. Rosengren
Diana F. Butts
Michael J. Cloherty
David R. Long
Jack H. Lazzaro
John J. Caraher
Michael J. Cloherty
Christine D. Greb

President
Area President
Executive Vice President
Executive Vice President
Executive Vice President
Vice President and General Counsel
Vice President
Vice President
Vice President
Treasurer
Chief Financial Officer
Secretary
Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

Two Pierce Place
Itasca, IL 60143