

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90201 008 ***150.00

14005143



03302005 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GALLAGHER, J. PATRICK JR. TWO PIERCE PLACE ITASCA, IL 60143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DURKIN, JAMES W TWO PIERCE PLACE ITASCA, IL 60143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAZZARO, JACK H TWO PIERCE PL ITASCA, IL 60143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LYNCH, GAIL ANN TWO PIERCE PLACE ITASCA, IL 60143	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BREWER, J. MICHAEL TWO PIERCE PLACE ITASCA, IL 60143	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CARAHER, JOHN J TWO PIERCE PLACE ITASCA, IL 60143	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Durkin, Jr., James W.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Wasikowski, Paul F. Two Pierce Place Itasca, IL 60143	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F. Wasikowski 4-15-05 630-773-3800

Date

Daytime Phone #

ATTACHMENT

GALLAGHER BENEFIT SERVICES, INC.

1 4005143
#F99000006362

Incorporated : Delaware
Date : 04/20/99

% Ownership : 100% Arthur J. Gallagher & Co.

Federal ID # : 36-4291971

CAPITAL STOCK

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

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

Director
Director

OFFICERS:

James W. Durkin, Jr.
Gail Ann Lynch
Norbert Chung
James J. Murray
Angelo M. Nardi
E. John Neumaier
William F. Ziebell
David M. Ziegler
John C. Rosengren
Diana F. Butts
Douglas K. Howell
Joel C. Kornreich
Paul F. Wasikowski
Jack H. Lazzaro
John J. Caraher
John C. Rosengren
Christine D. Greb

President
Area President
Executive Vice President - Western Region
Executive Vice President - Tech. Support & Compliance
Executive Vice President
Executive Vice President - South Central Region
Executive Vice President - North Central Region
Executive Vice President - Eastern Region
Vice President and General Counsel
Vice President
Vice President
Vice President
Vice President - Tax
Treasurer
Chief Financial Officer
Secretary
Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

Two Pierce Place
Itasca, IL 60143