2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900006436 May 31, 2000 8:00 am Secretary of State 1. Entity Name ARTHUR J. GALLAGHER SERVICE COMPANY 05-31-2000 90019 031 ***150.00 Mailing Address TWO PIERCE PLACE TWO PIERCE PLACE ITASCA IL 60143 ITASCA IL 60143 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2200060 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired US A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE GALLAGHER; J. PATRICK JR. NAME NAME STREET ADDRESS TWO PIERCE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ITASCA IL 60143 Change ☐ Addition VSD ☐ Delete TITLE CLOHERTY, MICHAEL J NAME NAME STREET ADDRESS TWO PIERCE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITASCA IL 60143 ☐ Change Addition TITLE ☐ Delete TITLE ROSENGREN, JOHN C NAME 'NAME STREET ADDRESS TWO PIERCE PLACE STREET ADDRESS CITY-ST-ZIP ITASCA IL 60143 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE LONG, DAVID R NAME NAME STREET ADDRESS STREET ADDRESS TWO PIERCE PLACE CITY-ST-ZIP CITY-ST-ZIP ITASCA IL 60143 Change Addition Delete TITLE TITLE STRAUCH, MARK P NAME NAME STREET ADDRESS STREET ADDRESS TWO PIERCE PLACE CITY-ST-ZIP CITY-ST-ZIP **ITASCA IL 60143** Change ☐ Addition ☐ Delete TITLE TITLE GREB, CHRISTINE D NAME NAME STREET ADDRESS TWO PIERCE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITASCA IL 60143

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURE