

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000006436**

1. Entity Name

ARTHUR J. GALLAGHER SERVICE COMPANY**FILED****Apr 24, 2001 8:00 am**
Secretary of State

04-24-2001 90252 048 ***150.00

0687

Principal Place of Business

Mailing Address

**TWO PIERCE PLACE
ITASCA IL 60143****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 **52-2200060**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **PD** ☐ Delete
NAME **GALLAGHER, J. PATRICK JR.**
STREET ADDRESS **TWO PIERCE PLACE**
CITY-ST-ZIP **ITASCA IL 60143**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VSD** ☐ Delete
NAME **CLOHERTY, MICHAEL J**
STREET ADDRESS **TWO PIERCE PLACE**
CITY-ST-ZIP **ITASCA IL 60143**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **ROSENGREN, JOHN C**
STREET ADDRESS **TWO PIERCE PLACE**
CITY-ST-ZIP **ITASCA IL 60143**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **LONG, DAVID R**
STREET ADDRESS **TWO PIERCE PLACE**
CITY-ST-ZIP **ITASCA IL 60143**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **~~STRAUCH, MARK R~~**
STREET ADDRESS **TWO PIERCE PLACE**
CITY-ST-ZIP **ITASCA IL 60143**TITLE ☒ Change ☐ Addition
NAME **Jack Lazzaro**
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **GREB, CHRISTINE D**
STREET ADDRESS **TWO PIERCE PLACE**
CITY-ST-ZIP **ITASCA IL 60143**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Treasurer

4-5-01

Date

630/773-3800

Daytime Phone #

CR2E034 (10/00)

ARTHUR J. GALLAGHER SERVICE COMPANY

Attachment
D#F99000006436
B0034852

Incorporated : Delaware
Date : 11/5/99
% Ownership : 100% Arthur J. Gallagher & Co.
Federal ID # : 52-2200060

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty
J. Patrick Gallagher, Jr.

Director
Director

OFFICERS:

J. Patrick Gallagher, Jr.
Michael J. Cloherty
John C. Rosengren
David R. Long
~~Mark P. Strauch~~
Jack H. Lazzaro
Michael J. Cloherty
Christine D. Greb

President
Vice President - Finance
Vice President and General Counsel
Vice President
~~Treasurer~~
Controller *treasurer*
Secretary
Assistant Secretary

Purpose of Business:

Employment Services

Primary Address:

Two Pierce Place
Itasca, IL 60143