

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-09-2002 90056 043 ***150.00

0608942
 AT

DOCUMENT # F99000006436

1. Entity Name

ARTHUR J. GALLAGHER SERVICE COMPANY

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

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

TITLE **VSD** ☐ Delete
 NAME **CLOHERTY, MICHAEL J**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL 60143**

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

TITLE **V** ☐ Delete
 NAME **ROSENGREN, JOHN C**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL 60143**

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

TITLE **V** ☐ Delete
 NAME **LONG, DAVID R**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL 60143**

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

TITLE **T** ☐ Delete
 NAME **LAZZARO, JACK**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL 60143**

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

TITLE **AS** ☐ Delete
 NAME **GREB, CHRISTINE D**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL 60143**

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

Date

630/773-3800

Daytime Phone #

CR2E034 (9/01)

Attachment

#P990000026 436

787158

ARTHUR J. GALLAGHER SERVICE COMPANY

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

Director

J. Patrick Gallagher, Jr.

Director

OFFICERS:

J. Patrick Gallagher, Jr.

President

Michael J. Cloherty

Vice President - Finance

John C. Rosengren

Vice President and General Counsel

David R. Long

Vice President

Jack H. Lazzaro

Treasurer

Richard C. Cary

Controller

Michael J. Cloherty

Secretary

Christine D. Greb

Assistant Secretary

Purpose of Business:

Employment Services

Primary Address:

Two Pierce Place

Itasca, IL 60143