

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006490

FILED
Apr 27, 2012
Secretary of State

Entity Name: ARTHUR J. GALLAGHER SERVICE COMPANY, LLC

Current Principal Place of Business:

TWO PIERCE PLACE
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

TWO PIERCE PLACE
ITASCA, IL 60143

New Mailing Address:

FEI Number: 52-2220060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AJG FINANCIAL SERVICES, LLC
Address: TWO PIERCE PLACE
City-St-Zip: ITASCA, IL 60143

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA A. COYNE

ARS

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date