

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P06810 (6)

1. Corporation Name

GALLAGHER BASSETT SERVICES, INC.

Principal Place of Business

**TWO PIERCE PLACE
ITASCA IL 60134**

Mailing Address

**TWO PIERCE PLACE
ITASCA IL 60134**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

07/22/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3365500

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYTEM INC.
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	GALLAGHER, JOHN P.
STREET ADDRESS	TWO PIERCE PLACE
CITY - ST - ZIP	ITASCA IL
TITLE	VTD
NAME	CLOHERTY, MICHAEL J.
STREET ADDRESS	TWO PIERCE PLACE
CITY - ST - ZIP	ITASCA IL
TITLE	P
NAME	CAMPBELL, JOHN G.
STREET ADDRESS	TWO PIERCE PLACE
CITY - ST - ZIP	ITASCA IL
TITLE	SAT
NAME	LONG, DAVID R.
STREET ADDRESS	TWO PIERCE PLACE
CITY - ST - ZIP	ITASCA IL
TITLE	TD
NAME	STRAUCH, MARK P
STREET ADDRESS	TWO PIERCE PLACE
CITY - ST - ZIP	ITASCA IL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SIGNATURE:

Mark P. Strauch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

4-20-95 (708) 173-3880

GALLAGHER BASSETT SERVICES, INC. *P66810*

Date of Incorporation: 04/06/85
State of Incorporation: Delaware
Federal I.D. Number: 38-3385500
% Ownership: 100% Arthur J. Gallagher & Co.
Annual Meeting:
Date January 1
Common Stock:
Par Value \$1.00
Authorized 1,000
Issued 1,000

Directors: Michael J. Cloherty
J. Patrick Gallagher, Jr. -
John G. Campbell
Peter J. Durkalski

Officers:
✓ Chairman of the Board John G. Campbell
✓ President Peter J. Durkalski -
✓ Division President Leonard E. Wood III
✓ Vice President - Finance Michael J. Cloherty
✓ Vice President - Chief Financial Officer Jack H. Lazzaro
✓ Vice President J. Patrick Gallagher, Jr.
✓ Vice President David R. Long
✓ Executive Vice President Richard J. McKenna
✓ Executive Vice President Donald C. Klein
✓ Executive Vice President Fred Potenza
✓ Executive Vice President Richard R. Rothman
✓ Division Exec. Vice President William R. Talcott
Division Vice President John J. Caraher
✓ Director, Singapore Operations Dr. Tan Eng Liang
✓ Treasurer Mark P. Strauch -
✓ General Counsel Benjamin P. Gill
✓ Secretary Carl E. Fasig -
✓ Assistant Secretary Christine D. Greb

Registered Agent: The Prentice-Hall Corp. System, Inc.
32 Lookerman Sq., Suite L-100
Dover, DE 19901

Business: Provider of claims administration services for the self-insured.

Principal Address: Two Pierce Place
Itasca, IL 60143