

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Pg 1002

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



3. Date Incorporated or Qualified
07/22/1985

3a. Date of Last Report
05/01/1995

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 SYSTEM, INC.
1201 HAYS STREET
SUITE 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's signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GALLAGHER, JOHN P.
STREET ADDRESS TWO PIERCE PLACE
CITY - ST - ZIP ITASCA IL ☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VPF
NAME CLOHERTY, MICHAEL J.
STREET ADDRESS TWO PIERCE PLACE
CITY - ST - ZIP ITASCA IL ☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE COB
NAME CAMPBELL, JOHN G.
STREET ADDRESS TWO PIERCE PLACE
CITY - ST - ZIP ITASCA IL ☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VP
NAME LONG, DAVID R.
STREET ADDRESS TWO PIERCE PLACE
CITY - ST - ZIP ITASCA IL ☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE T
NAME STRAUCH, MARK P.
STREET ADDRESS TWO PIERCE PLACE
CITY - ST - ZIP ITASCA IL ☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

Date

4-22-96

Daytime Phone #

708-285-3465

CR2E034 (12/95)

Pg 2 of 2

GALLAGHER BASSETT SERVICES, INC.

Incorporated : Delaware
Date : 04/08/85
% Ownership : 100% Arthur J. Gallagher & Co.
Federal ID # : 36-3365500

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000
Outstanding: 1,000

DIRECTORS: Currently Authorized: 4

John G. Campbell	Director
Michael J. Cloherty	Director
Peter J. Durkalski	Director
J. Patrick Gallagher, Jr.	Director

OFFICERS:

John G. Campbell	Chairman
Peter J. Durkalski	President
Gary R. Fansler	Division Chief Operating Officer
Michael J. Billings	Executive Vice President
Donald C. Klein	Executive Vice President
Richard J. McKenna	Executive Vice President
Fred Potenza	Executive Vice President
Richard R. Rothman	Executive Vice President
Michael J. Cloherty	Vice President - Finance
Jack H. Lazzaro	Vice President-Chief Financial Officer
John C. Rosengren	Vice President and General Counsel
J. Patrick Gallagher, Jr.	Vice President
David R. Long	Vice President
William R. Talcott	Division Exec. Vice President
Robert D. Borgelt	Division Senior Vice President
John J. Caraher	Division Vice President
Nancy L. Bixby	Division Asst. Vice President
David M. Murphy	Division Asst. Vice President
Thomas M. Scott	Division Asst. Vice President
Mark P. Strauch	Treasurer
Carl E. Fasig	Secretary
Christine D. Greb	Assistant Secretary
Dr. Tan Eng Liang	Director Singapore Operations

Purpose of business:

Claims administration services to self-insureds

Primary Address:

Two Pierce Place
Itasca, Illinois 60143-3141