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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P06810

(6)

GALLAGHER BASSETT SERVICES, INC.

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May 02 1997 8:00an	1
Secretary of State	



Principal Place of Business		failing Address			1081/1081     884/8 844/8   1016/1   166/1	MUMUL MYMYL MYMYL I	IER BERTE	/IWII IPE:
TWO PIERCE PLACE	τ	WO PIERCE PLACE						
ITASCA IL 60134	n	ASCA IL 80143-1203						
					3. Date Incorporated or Qualified 07/22/1985	3a. Date o		port
2. Principal Place of Business	28	. Mailing Address			4. FEI Number			plied For
	26		·		36-3365500			t Applicable
Suite. Apt. #, ctc	27	Suite, Apt. #, etc.			5. Certificate of Status Desired	□ <b>\$</b>	8.75 <i>A</i> Fee Fle	Additional quired
City & State		City & State			6. Election Campaign Financing		\$5.00	May Be
<u> </u>	28		·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Trust Fund Contribution		Added t	
., .	ıntry	Ζφ	Country		8. This corporation has liability for i			199.032,
25	29 dress of Current Regi	alared Agent	30		Florida Statutes  10. Name and Address of New Re	Yes 12 N		
·	<u></u> .		81	Name	IV. Name and Address of New Ac-	Rietalan waa		
THE PRENTICE-HALL	CUMPURATION 515	IEM, INC.						
1201 HAYS STREET SUITE 105			82	Street Ad	dress (P.O. Box Number is Not Acceptab	ile)		
TALLAHASSEE FL 32	<b>ช</b> า1		83				<del></del>	***************************************
INCOMINANCE IL VA	· · ·							<u></u>
			84	City		FL  8	Zip (	2ode
1. Pursuant to the provisions of 9	Sections 607 0502 and (	607.1508, Florida Statu	tes, the above	-named co	proporation submits this statement for the pration's board of directors. I hereby accept		nging its	s registere
office or registered agent, or l agent. Lam familiar with, and	ooth, in the State of Flor	ida Such change was	authorized by	the corpor	ration's board of directors. I hereby accer	ot the appoint	nent as	registered
	decopi the obligational	on 000mon 001.0000,1	Di Da Olatoto					
SIGNATURE	name of registered agent and to							
5 qualities hydera or profest	намстоптеруваетей адеян ата по	ie i' applicable (NO	TE: Registered Age	nt signature rec	juired when reinstating)	DATE		
2.	OFFICERS AND DIRE	.CTORS	TE: Registered Age	int signature rec	uired when reinslating) ADDITIONS/CHANGES TO OFFIC		RECTOR	S IN 12
2. Fur VPF	OFFICERS AND DIRE			nt signature rec		ERS AND DI	RECTOR Change	
2. THE VPF AME CLOHERTY, MIC	OFFICERS AND DIRE	.CTORS	13.	nt signature rec		ERS AND DI		
2. PLE VPF SAME CLOHERTY, MK THREE LADSHESS TWO PIERCE P	OFFICERS AND DIRE	.CTORS	13. 1.1 THLE			ERS AND DI		
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