

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	CLOHERTY, MICHAEL J.	
STREET ADDRESS	TWO PIERCE PLACE	
CITY - ST - ZIP	ITASCA IL	

TITLE	COB	<input type="checkbox"/> DELETE
NAME	CAMPBELL, JOHN G.	
STREET ADDRESS	TWO PIERCE PLACE	
CITY - ST - ZIP	ITASCA IL	

TITLE	VP	<input type="checkbox"/> DELETE
NAME	LONG, DAVID R.	
STREET ADDRESS	TWO PIERCE PLACE	
CITY - ST - ZIP	ITASCA IL	

TITLE	T	<input type="checkbox"/> DELETE
NAME	STRAUCH, MARK P	
STREET ADDRESS	TWO PIERCE PLACE	
CITY - ST - ZIP	ITASCA IL	

TITLE	VPGC	<input type="checkbox"/> DELETE
NAME	ROSENGREN, JOHN C	
STREET ADDRESS	TWO PIERCE PLACE	
CITY - ST - ZIP	ITASCA IL	

TITLE	S	<input type="checkbox"/> DELETE
NAME	FASIG, CARL E	
STREET ADDRESS	TWO PIERCE PLACE	
CITY - ST - ZIP	ITASCA IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. 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 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: X

4-27-18

630-773-3800

CR2E034 (10/97)

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:

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
Richard J. McKenna	Executive Vice President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
J. Patrick Gallagher, Jr.	Vice President
Walter P. Gawaluch	Vice President
David R. Long	Vice President
Robert D. Borgelt	Division Senior Vice President
John J. Caraher	Division Vice President
David M. Murphy	Division Asst. Vice President
W. Lawrence Pfeiffer	Division Asst. Vice President
Mark P. Strauch	Treasurer
Robert F. Mason	Chief Financial Officer
Carl E. Fasig	Secretary
Christine D. Greb	Assistant Secretary

Purpose of Business:

Claims administration services to self-insureds

Primary Address:

Two Pierce Place
Itasca, Illinois 60143-3141