

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 010 ***150.00

DOCUMENT # P06810

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 60134

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 60134

30

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 the current year Intangible
Personal Property Tax.

☐ 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VFF
CLOHERTY, MICHAEL J.
TWO PIERCE PLACE
ITASCA IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

COB
CAMPBELL, JOHN G.
TWO PIERCE PLACE
ITASCA IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
LONG, DAVID R.
TWO PIERCE PLACE
ITASCA IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
STRAUCH, MARK P
TWO PIERCE PLACE
ITASCA IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPGC
ROSENGREN, JOHN C
TWO PIERCE PLACE
ITASCA IL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
FASIG, CARL E
TWO PIERCE PLACE
ITASCA IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

VFFS

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

PD

PETER J. DURKALSKI

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFO

ROBERT F. MASON

☒ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

630/773-3900

Daytime Phone #

CR2E034 (1/198)

545442-90043-10

PO6810

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:

Michael J. Cloherty

Director

Peter J. Durkalski

Director

J. Patrick Gallagher, Jr.

Director

OFFICERS:

Peter J. Durkalski

President

Gary R. Fansler

Division Chief Operating Officer

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

Michael J. Cloherty

Secretary

Christine D. Greb

Assistant Secretary

Purpose of Business:

Claims administration services to self-insureds

Primary Address:

Two Pierce Place

Itasca, Illinois 60143-3141