

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90239 002 ***150.00

DOCUMENT # P06810

1. Entity Name

GALLAGHER BASSETT SERVICES, INC.

Principal Place of Business

**TWO PIERCE PLACE
 ITASCA IL 60134**

Mailing Address

**TWO PIERCE PLACE
 ITASCA IL 60134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3365500**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPFS** ☐ Delete
 NAME **CLOHERTY, MICHAEL J.**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **DURKAGSKI, PETER J**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **~~STRAUCH, MARK P~~**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL**

TITLE ☒ Change ☐ Addition
 NAME **Jack Lazzaro**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPGC** ☐ Delete
 NAME **ROSENGREN, JOHN C**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **MASON, ROBERT F**
 STREET ADDRESS **TWO PIERCE PLACE**
 CITY-ST-ZIP **ITASCA IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4-5-01

Date

630/773-3800

Daytime Phone #

CR2E034 (10/00)

Attachment
Document
P 06810

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	Chairman
Richard J. McKenna	President
Gary R. Fansler	Division Chief Operating Officer
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 Jack Lazzaro	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