

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06810

1. Entity Name

GALLAGHER BASSETT SERVICES, INC.

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90239 002 ***150.00

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

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

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 NAME STREET ADDRESS CITY-ST-ZIP	VPFS CLOHERTY, MICHAEL J. TWO PIERCE PLACE ITASCA IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DURKAGSKI, PETER J TWO PIERCE PLACE ITASCA IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LONG, DAVID R. TWO PIERCE PLACE ITASCA IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STRAUCH, MARK P TWO PIERCE PLACE ITASCA IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Jack Lazzard</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC ROSENGREN, JOHN C TWO PIERCE PLACE ITASCA IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MASON, ROBERT F TWO PIERCE PLACE ITASCA IL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

630/773-3800

Daytime Phone #

CR2E034 (10/00)

Attachment
Document
#P06810

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 <i>Jack Lazzaro</i>	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