

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90052 019 \*\*\*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

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

7. Name and Address of New Registered Agent

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, 2002 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPFS<br>CLOHERTY, MICHAEL J.<br>TWO PIERCE PLACE<br>ITASCA IL | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>DURKAGSKI, PETER J<br>TWO PIERCE PLACE<br>ITASCA IL     | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP<br>LONG, DAVID R.<br>TWO PIERCE PLACE<br>ITASCA IL         | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>LAZZARO, JACK<br>TWO PIERCE PLACE<br>ITASCA IL           | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPGC<br>ROSENGREN, JOHN C<br>TWO PIERCE PLACE<br>ITASCA IL    | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFO<br>MASON, ROBERT F<br>TWO PIERCE PLACE<br>ITASCA IL       | <input type="checkbox"/> Delete            |

|  |   |  |
|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Resident<br>Richard J. McKenna<br>Two Pierce Pl<br>Itasca, IL 60143 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

CR2E034 (9/01)

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

4-17-02

Date

630/773-3800

Daytime Phone #

*Attachment*

**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 |
| J. Patrick Gallagher, Jr. | Director |
| Richard J. McKenna        | Director |

**OFFICERS:**

|                           |                                    |
|---------------------------|------------------------------------|
| 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         | Vice President                     |
| John J. Caraher           | Division Senior Vice President     |
| David M. Murphy           | Division Vice President            |
| W. Lawrence Pfeiffer      | Division Asst. Vice President      |
| Jack H. Lazzaro           | Division Asst. Vice President      |
| Robert F. Mason           | Treasurer                          |
| Michael J. Cloherty       | Chief Financial Officer            |
| Christine D. Greb         | Secretary                          |
|                           | Assistant Secretary                |

**Purpose of Business:**

Claims administration services to self-insureds

**Primary Address:**

Two Pierce Place  
Itasca, Illinois 60143-3141