

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90169 010 ***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**

20048391



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03302005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-3365500

Applied For

Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MCKENNA, RICHARD J
TWO PIERCE PL
ITASCA, IL 60143 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LAZZARO, JACK
TWO PIERCE PLACE
ITASCA, IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PATRICK, GALLAGHER J
TWO PIERCE PLACE
ITASCA, IL ☐ Delete

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPGC/sec
Rosenlgren, John C ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP-Tax
Paul F Wasikowski
Two Pierce Place
Itasca, IL 60143 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Gallagher, Jr., J. Patrick ☒ Change ☐ Addition

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

12. 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 10 or Block 11 if changed, or on an attachment with an address and email other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F Wasikowski

Date

Daytime Phone #

4.15.05 630-773-3800

ATTACHMENT

GALLAGHER BASSETT SERVICES, INC.

20048391

P06810

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:

J. Patrick Gallagher, Jr.

Director

Richard J. McKenna

Director

OFFICERS:

Richard J. McKenna

President

Gary R. Fansler

Division Chief Operating Officer

Douglas K. Howell

Vice President - Finance

John C. Rosengren

Vice President and General Counsel

Emil J. Bravo

Vice President

Norman P. Darling

Vice President

Walter P. Gawaluch

Vice President

Joel C. Kornreich

Vice President

Paul F. Wasikowski

Vice President -Tax

Robert D. Borgelt

Division Senior Vice President

John J. Caraher

Division Vice President

W. Lawrence Pfeiffer

Division Asst. Vice President

Jack H. Lazzaro

Treasurer

Robert F. Mason

Chief Financial Officer

John C. Rosengren

Secretary

Christine D. Greb

Assistant Secretary

Purpose of Business:

Claims administration services to self-insureds

Primary Address:

Two Pierce Place

Itasca, Illinois 60143-3141