

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06810

**Entity Name:** GALLAGHER BASSETT SERVICES, INC.**Current Principal Place of Business:**2850 GOLF ROAD  
ROLLING MEADOWS, IL 60008**Current Mailing Address:**2850 GOLF ROAD  
ROLLING MEADOWS, IL 60008 US**FEI Number:** 36-3365500**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	HUDSON, SCOTT R
Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	TREASURER
Name	LAZZARO, JACK H
Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	DIRECTOR
Name	STARUCK, ELIZABETH
Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	VICE PRESIDENT
Name	MCCLARY, AMY G
Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	DIRECTOR
Name	BOND, JAMES J
Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008

Title	SECRETARY
Name	HANES-DOWD, APRIL J
Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** AMY G. MCCLARY

VP

04/28/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date