

2024 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:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CFO, VP
Name BOND, JAMES J.
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 VP
Name PASS, RUSSELL J
Address 2850 GOLF ROAD,
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER
Name HINTON, PATRICIA E
Address 2850 GOLF ROAD,
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name CARY, RICHARD C.
Address 2850 GOLF ROAD,
City-State-Zip: ROLLING MEADOWS IL 60008

Title SECRETARY
Name JENNER, DONNA
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name SKIRVIN II, THEODORE A.
Address 2850 GOLF ROAD,
City-State-Zip: ROLLING MEADOWS IL 60008

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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: DONNA JENNER**SECRETARY****04/19/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	VALENZUELA, STEVE
Address	2850 GOLF ROAD,
City-State-Zip:	ROLLING MEADOWS IL 60008