

**2025 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 DIRECTOR  
Name HUDSON, SCOTT  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

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

Title CHIEF INFORMATION OFFICER  
Name PASS, RUSSELL  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT SECRETARY  
Name DIEHL, SETH  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

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

Title VICE PRESIDENT AND CHIEF  
FINANCIAL OFFICER  
Name MCCALL, PATRICIA  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

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

Title ASSISTANT SECRETARY  
Name OSINSKI, MARY  
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****04/30/2025**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name RAAB, STEPHEN  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT SECRETARY  
Name GOLDSMITH, DAVID  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT TREASURER  
Name ELLIOTT, SARA WALSH  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT TREASURER  
Name WONG, PATRICSA  
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 CARY, RICHARD  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

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

Title ASSISTANT SECRETARY  
Name CAMARILLO, RAY  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT SECRETARY  
Name GOODRICH, GINA MONTALBANO  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASSISTANT TREASURER  
Name TEK, DEBORAH  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER, VICE  
PRESIDENT-GLOBAL CASH  
MANAGEMENT  
Name HINTON, PATRICIA  
Address 2850 GOLF ROAD  
City-State-Zip: ROLLING MEADOWS IL 60008

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

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