

2020 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 DIRECTOR
Name STARUCK, ELIZABETH
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 TREASURER
Name LAZZARO, JACK H
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 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

VICE PRESIDENT

01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date