PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0483220 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ARTHUR J. GALLAGHER & CO. INSURANCE BROKERS OF

CALIFORNIA, INC.

Company ID: 0483220 State of origin: 0483220

Formation date: 11/9/1999 12:00:00 AM date filed: 6/22/2009 4:14:10 PM

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Principal Office

ONE MARKET-SPEAR TOWER SAN FRANSICO, CA 94105

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

		- / / / C D T
President	Daniel J. McNamara	One Market Spear Tower, San Francisco, CA 94105
Secretary	John C. Rosengren	One Market Spear Tower, San Francisco, CA 94105
Vice President	Paul F Wasikowski	One Market Spear Tower, San Francisco, CA 94105

Directors

Director	James S. Gault	One Market Spear Tower, San Francisco, CA 94105
Director	David E. McGurn, Jr.	One Market Spear Tower, San Francisco, CA 94105

Signatures

Signature	Lisa A. Coyne
Title	Asst. Vice President