#### PARP

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0483220 Trey Grayson Secretary of State Received and Filed

6/10/2010 10:44:59 AM Fee receipt: \$15.00

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

# Annual Report Online Filing

**ARP** 

Company: ARTHUR J. GALLAGHER & CO. INSURANCE BROKERS OF CALIFORNIA, INC.

Company ID: 0483220 State of origin: California

Formation date: 11/9/1999 12:00:00 AM Date filed: 6/10/2010 10:44:59 AM

**Fee:** \$15.00

### **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**

| President | MICHAEL MACHETTE | TWO PIERCE PLACE, ITASCA, IL 60143 |
|-----------|------------------|------------------------------------|
| Secretary | APRIL HANES-DOWD | TWO PIERCE PLACE, ITASCA, IL 60143 |
| Treasurer | JACK H. LAZARRO  | TWO PIERCE PLACE, ITASCA, IL 60143 |

### **Directors**

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

## **Signatures**

Signature LISA A. COYNE VICE PRESIDENT