

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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Principal Office

505 NORTH BRAND BLVD
SUITE 600
GLENDALE, CA 91203

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.	TWO PIERCE PLACE, ITASCA, IL 60143
Director	JAMES S. GAULT	TWO PIERCE PLACE, ITASCA, IL 60143

Signatures

Signature	LISA A.COYNE
Title	ASSISTANT VP - TAX