

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES G. MCFARLANE	2850 Golf Road	Rolling Meadows, IL 60008-4050
Secretary	APRIL HANES-DOWD	2850 Golf Road	Rolling Meadows, IL 60008-4050
Treasurer	JACK H. LAZZARO	2850 Golf Road	Rolling Meadows, IL 60008-4050

Directors

Director	STEVEN C. WENNERSTRUM	2850 Golf Road	Rolling Meadows, IL 60008-4050
Director	JAMES S. GAULT	2850 Golf Road	Rolling Meadows, IL 60008-4050

Signatures

Signature	Amy G. McClary
Title	Vice President