

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. (ILLINOIS)
Company ID 0110926.09.99999
Date Filed 6/8/2005
Fee \$15.00

Principal Office

TWO PIERCE PLACE
ITASCA, IL 60143

Registered Agent

PRENTICE-HALL CORP. SYS. INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Vice President	David R Long	Two Pierce Pl, Itasca, IL 60143
Treasurer	Jack H Lazzaro	Two Pierce Pl, Itasca, IL 60143
Secretary	John C Rosengreen	Two Pierce Pl, itasca, IL 60143
President	J Patrick Gallagher Jr	Two Pierce Pl, Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Pl, Itasca, IL 60143

Directors

Director	James S Gault	Two Pierce Pl, Itasca, IL 60143
Director	David E McGurn, Jr.	Two Pierce Pl, Itasca, IL 60143

Signatures

Signature Paul F. Wasikowski
Title Vice President - Tax