

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ARTHUR J. GALLAGHER & CO. (ILLINOIS)
<b>Company ID</b>	0110926.09.99999
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## Principal Office

TWO PIERCE PLACE  
ITASCA, IL 60143

## Registered Agent

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

## Officers

President	J Patrick Gallagher Jr	Two Pierce Pl, Itasca, IL 60143
Secretary	John C Rosengren	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

<b>Signature</b>	Lisa Coyne
<b>Title</b>	Asst. V. P.