

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0110926
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 11:54:17 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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. (ILLINOIS)
Company ID: 0110926
State of origin: Illinois
Formation date: 7/26/1978 12:00:00 AM
Date filed: 5/21/2012 11:54:17 AM
Fee: \$15.00

Principal Office

TWO PIERCE PLACE
ITASCA, IL 60143

Registered Agent Name/Address

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

Current Officers

President	J. PATRICK GALLAGHER JR.	Two Pierce Pl, Itasca, IL 60143
Secretary	APRIL HANES-DOWD	Two Pierce Pl, itasca, IL 60143
Treasurer	JACK H. LAZZARO	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	LISA A. COYNE
Title	ASSISTANT VP - TAX