

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	GALLAGHER CAPITAL SOLUTIONS, INC.
Company ID	0649828.09.99998
Date Filed	6/20/2008 1:06:07 PM
Fee	\$15.00

Principal Office

525 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	David E McGurn, JR	Two Pierce Place, Itasca, IL 60143
Secretary	John C Rosengren	Two Pierce Place, Itasca, IL 60143

Directors

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

Signatures

Signature	Lisa A. Coyne
Title	Asst, V. P.