

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** GALLAGHER BENEFIT SERVICES OF THE  
CAROLINAS, INC.  
**Company ID** 0506529.09.99999  
**Date Filed** 6/8/2005  
**Fee** \$15.00

## Principal Office

4201 CONGRESS ST  
STE 100  
CHARLOTTE, NC 28209

## Registered Agent

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

## Officers

Treasurer	Jack H. Lazzaro	Two Pierce Pl Itasca, IL 60143
President	James W. Durkin, Jr.	Two Pierce Pl, Itasca, IL., 60143
Secretary	John C. Rosengren	Two Pierce Pl, itasca, IL 60143
Vice President	Douglas K. Howell	Two Pierce Pl, Itasca, IL 60143

## Directors

Director	John J Caraher	Two Pierce Pl, Itasca, IL., 60143
Director	James W. Durkin, Jr.	Two Pierce Pl, Itasca, IL. 60143

## Signatures

**Signature** Jack H. Lazzaro  
**Title** Treasurer