Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0508829 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: GALLAGHER BENEFIT SERVICES, INC.

Company ID: 0508829
State of origin: Delaware

Formation date: 1/16/2001 12:00:00 AM Date filed: 6/7/2019 3:59:20 PM

Fee: \$15.00

Principal Office

2850 GOLF ROAD

ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	James W Durkin, JR	2850 Golf Road, Rolling Meadows, IL 60008
Secretary	April J Hanes-Dowd	2850 Golf Road, Rolling Meadows, IL 60008
Treasurer	Jack H. Lazarro	2850 Golf Road, Rolling Meadows, IL 60008

Directors

Director	James W. Durkin, JR	2850 Golf Road, Rolling Meadows, IL 60008
Director	John J. Caraher	2850 Golf Road, Rolling Meadows, IL 60008
Director	William F. Ziebell	2850 Golf Road, Rolling Meadows, IL 60008

Signatures

Signature Amy G. McClary Title Vice President