

0508829

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/29/2020 10:41:44 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

CFO	John J. Caraher	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
Vice President	Amy G. McClary	2850 Golf Road, Rolling Meadows, IL 60008

#### Directors

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

#### Signatures

<b>Signature</b>	Amy G. McClary
<b>Title</b>	Vice President