

0508829

Michael G. Adams
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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
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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
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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

Signature	Amy G. McClary
Title	Vice President