

0508829
 Michael G. Adams
 KY Secretary of State
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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
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ARP

Company: GALLAGHER BENEFIT SERVICES, INC.
Company ID: 0508829
State of origin: Delaware
Formation date: 1/16/2001 12:00:00 AM
Date filed: 6/8/2022 10:34:55 AM
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	Michael J. Burchill	2850 Golf Road, Rolling Meadows, IL 60008
Secretary	Seth Diehl	2850 Golf Road, Rolling Meadows, IL 60008
Treasurer	Patricia E. Hinton	2850 Golf Road, Rolling Meadows, IL 60008
Vice President	Amy G. McClary	2850 Golf Road, Rolling Meadows, IL 60008

Directors

Director	Michael J. Burchill	2850 Golf Road, Rolling Meadows, IL 60008
Director	William F. Ziebell	2850 Golf Road, Rolling Meadows, IL 60008

Signatures

Signature	Amy G. McClary
Title	Authorized Person