

0508829  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/30/2023 11:36:47 AM  
 Fee receipt: \$15.00

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  
 For the Year 2023

ARP

**Company:** GALLAGHER BENEFIT SERVICES, INC.  
**Company ID:** 0508829  
**State of origin:** Delaware  
**Formation date:** 1/16/2001 12:00:00 AM  
**Date filed:** 5/30/2023 11:35:13 AM  
**Fee:** \$15.00

**Principal Office**

2850 GOLF ROAD  
 ROLLING MEADOWS, IL 60008

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

CFO	Michael J. Burchill	2850 Golf Road, Rolling Meadows, IL 60008
Secretary	Donna Jenner	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
President	William Frederick Ziebell	2850 Golf Road, Rolling Meadows, IL 60008
Vice President	Thomas J Belmont	2850 Golf Road, Rolling Meadows, IL 60008
Vice President	Richard C. Cary	2850 Golf Road, Rolling Meadows, IL 60008
Vice President	Fred Figge	2850 Golf Road, Rolling Meadows, IL 60008
Vice President	Scott Gregory	2850 Golf Road, Rolling Meadows, IL 60008
Vice President	Charles Isaacs	2850 Golf Road, Rolling Meadows, IL 60008
Vice President	Steve Valenzuela	2850 Golf Road, Rolling Meadows, IL 60008

**Directors**

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

**Signatures**

<b>Signature</b>	Lena Quill
<b>Title</b>	Power of Attorney