

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. OF NEW
JERSEY, INC.
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Principal Office

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WAYNE, NJ 07474-4720

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	John C Rosengren	Two Pierce Pl Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Pl, Itasca, IL., 60143
President	Marguerite F McIntyre	Two Pierce Pl, Itasca, IL 60143
Treasurer	JACK H. LAZZARO	Two Pierce Pl, Itasca, IL. 60143

Directors

Director	James S Gault	Two Pierce Pl, Itasca, IL., 60143
Director	David E MCGURN JR	Two Pierce Pl, Itasca, IL. 60143

Signatures

Signature Paul F. Wasikowski
Title Vice President - Tax