Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. OF

WASHINGTON, INC.

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Principal Office

Registered Agent

225 108TH AVENUE NE CSC LAWYERS INCORPORATING SERVICE CO.

STE 500 421 WEST MAIN STREET BELLEVUE, WA 98004 FRANKFORT, KY 40601

Officers

Secretary	John C Rosengren	Two Pierce PI, Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Pl, Itasca, IL 60143
Treasurer	JACK H LAZZARO	Two Pierce Pl, Itasca, IL 60143
President	Diane L Dusseau	225 108th Ave. NE, Ste 500, Bellevue, WA 98004

Directors

Director	James S Gault	Two Pierce PI, Itasca, IL 60143
Director	David E McGurn, Jr.	Two Pierce Pl. Itasca, IL 60143

Signatures

Signature Paul F. Wasikowski

Title