

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. (FLORIDA)
Company ID 0533561.09.99999
Date Filed 6/9/2005
Fee \$15.00

Principal Office

8200 N.W. 41st Street
Suite 200
MIAMI, FL 33166

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Gregory Butterfield	8200 N.W. 41st St., Ste 200, Miami, FL 33431
Secretary	John C Rosengren	Two Pierce Pl, Itasca, IL., 60143
Treasurer	Jack H Lazzaro	Two Pierce Pl, Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Pl, Itasca, IL 60143

Directors

Director	James S Gault	Two Pierce Pl, Itasca, IL., 60143
Director	David L Marcus	2255 Glades Rd., Ste 400E, One Boca Place, Boca Raton, FL 33431

Signatures

Signature Paul F. Wasikowski
Title Vice President - Tax