

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 6/19/2006 8:10:45 AM
Fee \$15.00

Principal Office

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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