

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0307364
Elaine N. Walker
Secretary of State
Received and Filed
5/27/2011 9:26:46 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: GALLAGHER BASSETT SERVICES, INC.
Company ID: 0307364
State of origin: Delaware
Formation date: 11/11/1992 12:00:00 AM
Date filed: 5/27/2011 9:26:46 AM
Fee: \$15.00

Principal Office

TWO PIERCE PL.
ITASCA, IL 60143

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	J. PATRICK GALLAGHER, JR	Two Pierce Pl, Itasca, IL., 60143
Secretary	APRIL HANES-DOWD	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	J Patrick Gallagher, Jr	Two Pierce Pl, Itasca, IL., 60143
Director	WALTER D. BAY	Two Pierce Pl, Itasca, IL, 60143

Signatures

Signature	LISA A COYNE
Title	VP - TAX