

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0548466

Michael G. Adams
KY Secretary of State

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

Annual Report
Online Filing
For the Year 2023

ARP

Company: GALLAGHER RE INC.
Company ID: 0548466
State of origin: New York
Formation date: 11/19/2002 12:00:00 AM
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Principal Office

300 Madison Avenue
28th Floor
NEW YORK, NY 10017

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Douglas L. May	300 Madison Avenue 28th Floor New York NY 10017 United States
Secretary	DONNA JENNER	300 Madison Avenue 28th Floor New York NY 10017 United States
Treasurer	PATRICIA E HINTON	300 Madison Avenue 28th Floor New York NY 10017 United States
Vice President	M. Keith Barton	300 Madison Avenue 28th Floor New York NY 10017 United States
Vice President	Richard C. Cary	300 Madison Avenue 28th Floor New York NY 10017 United States
Vice President	Theodore A. Skirvin II	300 Madison Avenue 28th Floor New York NY 10017 United States
Vice President	Steven C. Wennerstrum	300 Madison Avenue 28th Floor New York NY 10017 United States

Directors

Director	Douglas L. May	300 Madison Avenue 28th Floor New York NY 10017 United States
Director	MARK E. HANSEN	300 Madison Avenue 28th Floor New York NY 10017 United States
Director	JAMES BRADSHAW	300 Madison Avenue 28th Floor New York NY 10017 United States
Director	M. Keith Barton	300 Madison Avenue 28th Floor New York NY 10017 United States
Director	Steven C. Wennerstrum	300 Madison Avenue 28th Floor New York NY 10017 United States

Signatures

Signature	Lena Quill
Title	Power of Attorney