

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER AND CO. OF
MASSACHUSETTS, INC.
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Principal Office

50 BRAINTREE HILL OFFICE PARK
BRAINTREE, MA 02184

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	John C Rosengren	Two Pierce Pl, Itasca, IL 60143
President	Christopher P Scontras	50 Braintree Hill Office Park Braintree MA 02184
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 E McGurn, Jr.	Two Pierce Pl, Itasca, IL. 60143

Signatures

Signature Paul F. Wasikowski
Title Vice President - Tax