

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. OF
MISSISSIPPI, INC.
Company ID 0509993.09.99999
Date Filed 6/8/2005
Fee \$15.00

Principal Office

750 WOODLANDS PARKWAY #200
RIDGELAND, MS 39157

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	Kent D Edgecombe	Two Pierce Pl Itasca, IL 60143
Treasurer	Jack H Lazzaro	Two Pierce Pl, Itasca, IL., 60143
Secretary	John C Rosengren	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