

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** ARTHUR J. GALLAGHER & CO. OF NEW YORK,  
INC.  
**Company ID** 0558496.09.99999  
**Date Filed** 2/25/2005  
**Fee** \$15.00

## Principal Office

2 GANNETT DRIVE  
WHITE PLAINS, NY 10604

## Registered Agent

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Secretary	JOHN C ROSENGREN	2 Gannett Dr. White Plains, NY 10604
Treasurer	JACK H LAZZARO	2 Gannett Dr. White Plains, NY 10604

## Directors

Director	DENIS B DURAN	2 Gannett Dr. White Plains, NY 10604
Director	JAMES S GAULT	2 Gannett Dr. White Plains, NY 10604
Director	JOHN D STANCIK	2 Gannett Dr. White Plains, NY 10604

## Signatures

**Signature** Denis Duran  
**Title** Area President