

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0558496

Trey Grayson  
Secretary of State  
Received and Filed

6/22/2009 4:16:39 PM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ARTHUR J. GALLAGHER & CO. OF NEW YORK, INC.  
**Company ID:** 0558496  
**State of origin:** New York  
**Formation date:** 4/18/2003 12:00:00 AM  
**date filed:** 6/22/2009 4:16:39 PM  
**Fee:** \$15.00

**Principal Office**

2 GANNETT DRIVE  
WHITE PLAINS, NY 10604

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Douglas B Brown	Two Pierce Place, Itasca, IL 60143
Secretary	April Dowd-Hanes	Two Pierce Place, Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Place, Itasca, IL 60143

**Directors**

Director	DENIS B DURAN	Two Pierce Place, Itasca, IL 60143
Director	JAMES S GAULT	Two Pierce Place, Itasca, IL 60143

**Signatures**

<b>Signature</b>	Lisa A. Coyne
<b>Title</b>	Asst. Vice President