

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST RE TYPED IN RIACK)

1. Corporate ID No. 8910	2. Name of Corpor	ation lagher & Co. of Rho	ide Island Inc			
3. Street Address Principal L		agrici a co. or talo	City	State	Zıp	
2 PIERCE PLACE	очинет Одисе		ITASCA	IL	60143-	
4. Business Phone No.	·	5. State of Incorpora			6 SIC Code	
6307733800		RHODE ISLA			5702	
	Brief Description of the Character of Business Conducted in Rhode Island				3,02	
INSURANCE AGENCY		iuciea in roiode isiana	,			
8 NAMES AND ADDR	PESSES OF THE OUT	ICERS (FX BOX FOR	ATTACHMEND' FILLIANSI	ACES BEFORE USING A	ITACHMENTS 224 #	
Joseph DeChrist	ofaro		Vice President Name Paul F. Wasikov	wski		
Street Address			Street Address			
Two Pierce Plac	e		Two Pierce Pla	ce		
City	State	Zip	City	State	7.ip	
Itasca	IL	60143	·Itasca	IL	60143	
ecretary Name	· • · • • • • • • • • • • • • • • • • •		Treasurer Name			
John C. Rosengr	en		Jack H. Lazzaro	ס		
Street Address		* Street Address	* Street Address			
Two Pierce Plac	e		.Two Pierce Plac	ce		
City	State	Zıp	*City	State	Zıp	
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James S. Gault			Director Name	_ 7		
			•	David E. McGurn, Jr.		
Street Address			Street Address			
Two Pierce Plac		1	Two Pierce Pla			
City	State	Zip	•City	State	Zιρ	
Itasca	JIL	60143	Itasca	IL	60143	
Director Name			* Director Name			
Street Address			· Street Address			
City	State	19:-		Ic	1700	
City	Suite	Zip	.Ciry	State	Zip	
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AUTHORIZED SHARES			ISSUED SHARES	1		
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9,000 COMIN \$ 1.00						
0,000 COMM \$1.00						



8910	DBC 02/12/05 10:53:06 PM
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Check N	2
FOR SI	ECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

TOUR VV Signature of Officer Date

Paul F. Wasikowski
Print or Type Name of Officer

Vice President - Tax Title of Officer

Form 630 12/01

8910

ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND, INC.

Incorporated

Rhode Island

Date

08/06/81

% Ownership:

100% Arthur J. Gallagher & Co.

Federal ID#

05-0392742

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000

Outstanding: 1,000

DIRECTORS:

James S. Gault

Director

David E. McGurn, Jr.

Director

OFFICERS:

Joseph DeChristofaro

Area President

Douglas K. Howell

Vice President - Finance

John C. Rosengren

Vice President and General Counsel

Paul F. Wasikowski. ... __

_Vice President = Tax ____ __ __

Jack H. Lazzaro

Treasurer

Richard C. Cary

Controller

John C. Rosengren

Secretary

Christine D. Greb

Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenuc



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

2004

Filing Period: January 1 - Ma (FORM MUST BE TYPED OR PRINT	***	Fee: \$50.00				
1 Corporate ID No.	2. Name of Corporation					
8910	Arthur J. Gallaghe	r & Co. of Rhode Island	l. Inc.			
3. Street Address Principal Business Of	Tice		City	State	Zip	
Two liencell	_		Itasca	エし	Le0143	
4. Bustness Phone No		5. State of Incorporation		1	6. SIC Code	
630/773-38	0	RHODE ISLAND			5702	
7. Brief Description of the Character of INSURANCE AGENCY AN	Business Conducted in Rh					
8. NAMES AND ADDRESSES OF President Name Jose Oh DeChr	of the officers: Stofand	("X" BOX FOR ATTAC	Vice President Name	ces before using at	TACHMENTS	
Sircei Address Tuso RIENCI PL			Sironi Address Two Rience PI			
City The SC Ci Secretary Name	State T	zip Le0 143	City: Thasca Treasurer Name	Siate I	21p (10143	
John C. Rosens	un		Jack H. Lazz	aro		
Two lines PL			Two lience DL			
City	State	Zip	City	State	Zíp	
9. NAMES AND ADDRESSES	OF THE DIRECTORS	LOULTS : ("X" BOX FOR ATTA	. —	ACES BEFORE USING	LOUIU3 ATTACHMENTS	
James S. Go	mlt		Director Name		<u></u>	
Two lierce IL	٠.		Street Address			
The sca	State	60143	City	State	Zip	
Director Name Day d & Mc G	wn JC,	***************************************	Director Name	••••••		
Sirver Address Two Riera PL			Street Address			
City	State	Zip	City	State	Zip	
- Etesca	ゴレ	60143				
10. SHARES AUTHORIZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHME	ע (זא	
AUTHORIZED SHARES		ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
8,000 COMM \$1.00 PAR VALUE			1.000	Comm	1,00	
_						
This report must be si	igned in ink by eithe	r the President, Vice Pr	esident, Secretary, Assistant S	ecretary, Treasurer, Rec	civer or Trustee	

Under penalty of perjury, I declare and affirm that	I have examined this report.
including any accompanying schedules and statem	ents, and that all statements
contained herein and true and correct.	
X MAN / AND	2-2-64
Significare of Officer	Date
Jaky Wicker	·
Prince Type Name of Officer	
Treasurer	. <u></u>
Title of Officer	5 (30.5 13/03

(FORM MUST BE TITED OR PRINTED IN BLACK)

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

	lion			
Arthur J. Gal	llagher & Co. of Rhode Isla	nd, Inc.		
Office		City	State	Zip
endon A	5. State of Incorporation	Cranston	Z,I.	02 920 6. sic code
O of Business Conducted Is	RHODE ISLAND n Rhode Island			5702
Lacurer				•
SES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES	BEFORE USING ATTACE	IMENTS
		Vice President Name		
Lagher, Jr	`,	Pavil 12. L	m/	
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女し	P014 2	Treasurer Name		60143
sen			1550ND	
Q C		Two lience	. 96	
State	·		State	Zip A A L L C
7. (-	4-1-4-(ゴーし	60143
SES OF THE DIRE	ECTORS ("X" BOX FOR ATTA		ES BEFORE USING ATTA	CHMENTS
		Director Name		
	•	Street Address		
State	·Zio	City	State	·Zip
	_	•	•	/
1	00,0	Director Name	•	•
		Street Address		
State	ZIp	City	State	Zip
D ("x" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (* ISSUED SHARES	'X" BOX FOR ATTACHMENT)	
Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 8 9 1 0 *	
File Date:	2/3/03	-
Check No.:	00240813	_
Ву:	Sen	_
FOR SECRETARY	OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all/statemen/s contained herein are true and correct. Date reasure Title of Officer Farm 630 12/02

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PLEAST READ

Filing Period: January 1-	-March 1 • Fil	ing Fee: \$50.00			INSTRU
(FORM MUST BE TYPED IN BLACK)	•				
1. Corporate ID No.	2. Name of Corporation	•	,		_
8910		er & Co. of Rhode Islan	nd, Inc.		
3. Street Address Principal Business Offi	lce _		City	State .	Zip
1150 New London		S. State of Incorporation	Cranston	R.I.	6. SIC Code
L30 773-380 U 7. Brief Description of the Character of t	Business Conducted in Rho	RHODE ISLAND de Island			5702
Insurance Agence 8. NAMES AND ADDRESSES President Name			MENT) YFILL IN SPACES BEI	FORE USING ATTACHM	ENTS
J. Patrick Galla	yus, Ir.		Michael J. Cla	sherty	
Two Rience PL	State	Zip	TWO lierce P	C State	Zip
T+aSCA Secretary Name	エレ・・・	60143	Ttasca Treasurer Name	IL	60143
Michael J. Clos	•		Jack H. Le	c22a10	
TWO PIENCE PL	- State	Zip	Two Pronce!	State	Zip
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Michael J. Cloh	entry		Street Address		
Two Pierce PI	Siate	Zip	City	State	Zip
Itasca Director Name	IL	60143	Director Name		
J. Patrick Gal	lagher, Ir	•	N/A Street Address		
Two Pierce Pc	State ·	Zip	City	State	Zip
THASCA 10. SHARES AUTHORIZED (·X· BOX FOR ATTACHM	LO143	11. SHARES ISSUED (*x*)	BOX FOR ATTACHMENT)	
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM \$1.00 PAR VAL	UE		1,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2-19-62
Check No.:	234818
	2
By:FOR SECRETARY OF STATE USE ON	JLY

Incorporated:

Rhode Island

Date

1

08/06/81

% Ownership:

100% Arthur J. Gallagher & Co.

Federal ID # :

05-0392742

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000

Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty

Director

J. Patrick Gallagher, Jr.

Director

OFFICERS:

J. Patrick Gallagher, Jr.

President

Joseph DeChristofaro

Area President

· Michael J. Cloherty - ---

John C. Rosengren

Vice President and General Counsel

David R. Long

Vice President

Jack H. Lazzaro

Treasurer

Controller

Richard C. Cary

Michael J. Cloherty

Secretary

Christine D. Greb

Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

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1150 New London Avenue

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00



					INSTRUC.
(FORM MUST BE TYPED IN BLACK					
1. Corporate ID No. 8910	2. Name of Corporation Arthur J. (Gallagher & Co.	of Rhode Island,	Inc.	
3. Street Address Principal Business Of	Tice		City	State	Žip
Two Pierce	RC.		Harsca	エレ	60143
4. Business Phone No.	• -	5. State of Incorporation			6. 515 7812
630 773-3800)	RHODE ISLAND			3102
7. Brief Description of the Character of	<u> </u>	ode Island			
Insurance Age	ney + Bra	riage			
8. NAMES AND ADDRESSE	ES OF THE OFFICE	RS ("X" BOX FOR ATTACH!		FORE USING ATTACHMI	ENTS
President Name		-	Vice President Name		
J. Youtnek Go	illagur,	1 ι.	Michael J. Cl	onuty	
_ 0 (2, 3		Two glave &	1	
TWO TIENER!	State	Zip	City	State	Zip
Itasca	エし	60143	Itasca	IL.	Le0143
Secretary Name			Treasurer Name		2011/
Michael J. Cla	hutu		Jack Lazzan	1 0	
Street Address	-		Street Address	_	
Two Vience	8L		Two Rienes	₹ L	
City	State	Zip	City	State	Zip
Itacca	TL	60143	Itesca	一工し、	40143
9. NAMES AND ADDRESSE	ES OF THE DIRECT	ORS ("X" BOX FOR ATTAC		BEFORE USING ATTACH	MENTS
Director Name	.		Director Name	Galladian.	T_{α}
Michael J. Cla	versy		J. Patack	Callagher,	71.
\sim 0	0,		0	91	
I WO YIELLE	State	Zip	TWO XIEVER.	Sinte	Zip.
Italica	IL.	60143	Itabla	a L	60143
Director Name		•	Director Name	· · · · · · · · · · · · · · · · · · ·	ر - <i>۱</i> ۰۰ ک
JOSEPH DeC	hristofono)	Alb		
Street Address	^		Street Address		
Two lierce	•				
City	State	Zip	City	State	ZIp
Itasea	エし・	60143			
10. SHARES AUTHORIZED	(*X* BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT)	
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class (Seeler	Das Value
8,000 COMM \$1.00		, or total	tramper of suries	Class/Series	Par Value
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			.(0	<u></u>	
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 8 9 1 0 *
File Date:	3-27-01
Check No.:	230058
Ву:	2.
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm	that I have examined
this report, inclyding any accompanying sche	dules and statements, and
that all statements contained herein-are true	and correct.
A JUNAN	3-20-01
steelaur of Officer	Date
Print or Type Name of Officer	
trasmer.	
Title of Officer	P £24 12.00

Incorporated:

Rhode Island

Date

08/06/81

% Ownership:

100% Arthur J. Gallagher & Co.

Federal ID # :

05-0392742

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000 Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty
Joseph DeChristofaro

J. Patrick Gallagher, Jr.

Director

Director

Director

OFFICERS:

J. Patrick Gallagher, Jr.

Joseph DeChristofaro

Michael J. Cloherty

John C. Rosengren

David R. Long
Mask-P. Strauch

Jack H. Lazzaro

Michael J. Cloherty

Christine D. Greb

President

Area President

Vice President - Finance

Vice President and General Counsel

Vice President

Treasurer

Controller Treasure

Secretary

Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

> 6. SIC Code 5702

> > 4 1.00

401-222-3040

PF Fil

5. State of Incorporation

		NUAL REPORT FOR T	HE YEAR <u>20</u>	00 STOP
Filling Period: Januar	y 1-March 1 • Fili	ng Fee: \$50.00		PUFASIL RILAD INSTRUMENTONS
(FORM MUST BE TYPED IN BL	ACK)			
1. Corporate ID No.	2. Name of Corporation			
8910	Arthur J. Gal	lagher & Co. of Rhode Island	i, Inc.	
3. Street Address Principal Busines	s Office	City	State	Zip
Two PIERCE PLACE		ITASCA	16	60143

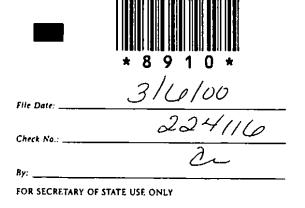
676/773-3800 7. Brief Description of the Character of Business Conducted in Rhode Island RHODE ISLAND

4. Business Phone No.

8. NAMES AND ADDRES President Name	SSES OF THE OFF.	ICERS (*X* BOX FOR A	TTACHMENT) x FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENTS
J. PATREL GALLAGHER, S	se.		BAVID R. LONG Street Address		
Two fields PLACE City	State	Zip	TWO PIERCE PLACE	State	ZIp
ITASCA Secretary Name	. ILLIAN IS	60143	ITA SCA Treasurer Name	IL.	60143
MICHABL T. LICHERTY Street Address			MARY P. STR AUCH Street Address		
TWI FIERCE MAGE	State	Zip	TWO PIERCE PLACE City	State	Zip
1TA SCA 9. NAMES AND ADDRES Director Name	SSES OF THE DIR	66143 ECTORS (*x* BOX FOI	(TAWA R ATTACHMENT) FILL IN SPA Director Name	CES BEFORE USING AT	61143 FACHMENTS
MICHATL J. CLOMERTY Street Address	•		J. PATRICK GALLAC Street Address	HER, IR.	
Two PIEALE PLACE	State	, Zip	Two sterre plac	State	Zip
ITA VA Director Name		40143	1743 C4 Director Name	IL	60143
SizePH DECHRISTOPARO			TVo NE Street Address		
1150 NEW LONDOR AVER	~U € † State	Zip	~/4 City	State	Zip
(QAACTON) 10. SHARES AUTHORIZE AUTHORIZED SHARES	CLI CD ("X" BOX FOR ATT	0 2 9 20 ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	— (T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000 SHS \$1.00 P	AR VAL				

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

1.000



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

COMMEN

Signature of Officer

MARK ? STRANCY Print or Type Name of Officer

TREASURER Title of Officer

Incorporated:

Rhode Island

Date

08/06/81

% Ownership:

100% Arthur J. Gallagher & Co.

Federal ID # :

05-0392742

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000

Outstanding: 1,000

DIRECTORS:

Michael J. Cloherty Joseph DeChristofaro

J. Patrick Gallagher, Jr.

Director

Director

Director

OFFICERS:

J. Patrick Gallagher, Jr.

Joseph DeChristofaro

Michael J. Cloherty

John C. Rosengren

David R. Long Mark P. Strauch

Jack H. Lazzaro

Michael J. Cloherty

Christine D. Greb

President

Area President

Vice President - Finance

Vice President and General Counsel

Vice President

Treasurer

Controller

Secretary

Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue Cranston, RI 02920



James R. Langevin, Sceretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

File Date: _

Check No.: _

FOR SECRETARY OF STATE USE ONLY

PLEASE INVERLE	READ /
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	_/

(FORM MUST BE TYPED IN BLA					
1. Corporate ID No.	2. Name of Corpor				
8910 3. Street Address Principal Business		allagher & Co. of Rhode	•	T State	-+5
1150 NEW LONDON		:	City		Zip
1. Business Phone No.	AUENUE	5. State of Incorporation	1 CRANSTON	1	02920 6. SIC Code
630 - 113 - 3800 Brief Description of the Characte	r of Business Conducted	RHODE ISLAND	••••	· ·	5702
INSURANCE AGENCY	& BROKERAG	E			
3. NAMES AND ADDRES	SES OF THE OFF	ICERS ("X" BOX FOR ATTACH	MENT) × FILL IN SPACE Vice President Name	S BEFORE USING ATTAC	CHMENTS
I. PATRICK GALLAG	HER, SR.		DANID L. LEAG Street Address		· · · ·
Two PIERCE PLACE	State	Zip -	THE PIERCE PLE	KE i State	
ITASCA Secretary Name		ું દુબાવ3	T#sc#	L	60143
MICHAEL J. CLOME itreel Address	, YFn	·	Treasurer Nome MARK (L. STRAW) Street Addiess	ч	
Two_PIERCE_PLACE	State		Two PIERCE PLA	FLEState	Zip
ITASCA NAMES AND ADDRES Director Name	IL SES OF THE DIR	(6143 ECTORS (*X* BOX FOR ATTAC	HMENT) L FILL IN SPA	CES BEFORE USING ATT	ACHMENTS
MICHAEL J. LLOHERT	1	<u> </u>	J. PATRICE GALL	Acher , sr	
TWO TIERCE PLACE	.	•	: _ Two PIERCE PLA	٧٤	
City	State	Zip	City	State	Zip
ITASCA Irector Name	1!4	1 40147	11ASCA	IL.	160143
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LISO NEN LONDON	AVENUE		<u>-</u>		
ity	State	Zip	City	State	Zip
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O. SHARES AUTHORIZE UTHORIZED SHARES	D ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMENT	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Sertes	Par Value
8000 SHS \$1.00 PAR	VAL		<u> </u>	+ COMMEN	\$1.00
his report must be sign	e d in ink by eit	her the President, Vice Pr	esident, Secretary, As	sistant Secretary, Treass	trer, Receiver or Trust
*	3 9 1 0 *		this report, includ	perjury, 1 declare and affire ling any accompanying sch s contained herein are true	edules and statements, an

MARK 1. STRANCH Print or Type Name of Officer TREASURER.

2/22/99

Arthur J. Gallagher & Co. of Rhode Island, Inc. 05-0392742
Directors & Officers Listing
Corp ID No. 8910

Name	Title	Address	City	St	Zip
J. Patrick Gallagher, Jr.	Director/President	Two Pierce Place	Itasca	IL	60143
Joseph DeChristofaro	Area Pres/Director	1150 New London Ave.	Cranston	RI	02920
Michael J. Cloherty	Director/VP/Secretary	Two Pierce Place	Itasca	IL	60143
John C. Rosengren	VP/Counsel	Two Pierce Place	Itasca	IL	60143
David R. Long	VP	Two Pierce Place	Itasca	IL	60143
Peter K. Lawson	Area VP	1150 New London Ave.	Cranston	RI	02920
Thaddeus Levandowski, Jr.	Area Asst. VP	1150 New London Ave.	Cranston	RI	02920
Sam A. Gafford	Area Senior Accountant	1150 New London Ave.	Cranston	RI	02920
Mark P. Strauch	Treasurer	Two Pierce Place	Itasca	IL	60143
Jack H. Lazzaro	Controller	Two Pierce Place	Itasca	IL	60143
Christine D. Greb	Asst. Secretary	Two Pierce Place	Itasca	IL	60143



(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

I. Corporate ID No. 8910	2. Name of Corpor Arthur J. G	^{istion} iallagher & Co. of Rho	de Island, Inc.		
3. Street Address Principal Business	Office		City	State	Zip
1150 New Landon 4. Rusiness Phone No.	ALENGE	S. State of Incorporation	CRANSTON	βI	O2920 6. SIC Code
630-773-3800 7. Brief Description of the Characte	er of Business Conducted	RHODE ISLAN I In Rhode Island	D		5702
INSURANCE AGEN 8. NAMES AND ADDRES President Name		• •	CHMENT) 🗶 Vice President Name		
J. PATTZICK GALLAGHI Street Address	ec, Ic.		MICHAEL I. CLOHER	74	
Two PIERLE PLACE CITY	State	Zip	TWO PIERCE PLACE	State	Zip ·
ITASCA Secretary Name	IL	60143	ITASCA Treasurer Name	IL	60143
CARL E. FAEIL Street Address			MARK P. STRANCH Street Address		
Two Pieace PLACE			Two PIERCE PLACE		
City	State	Zip	City	State	Zip
ITASCA	IL	60143	ITASCA	IL	60143
9. NAMES AND ADDRE	SSES OF THE DI	RECTORS (*X* BOX FOR AT	TACHMENT) Director Name	·	
J. PATRICK GALLAGHER Street Address	, Ia.		MICHAEL J. CLOHI	z C T Y	
Sur Pierre Pine			Two PIETES PIACE		

ITASCA ITASLA 40/43 60143 Iι Iι Director Name Director Name JOSEPH DECHRISTOFARD NONE Street Address Street Address 1150 NEW LONDON AVENUE 21p City State Zip City State CRANSTON 02920

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES AUTHORIZED SHARES

State

Class/Series Par Value

Number of Shares Class/Series

State

Par Value

, Zip

8000 SHS \$1.00 PAR VAL

Number of Shares

City

1,000

1.00

Date

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

City

	* 8 9 1 0 *
Flie Date:	2/23
Check No.:	262134
Ву:	OR Y
FOR SECRETARY OF	STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. 2-13-98

Signature of Officer MARK P. STRAUCH

Print or Type Name of Officer

IRE ASUREK Title of Officer

Incorporated : Rhode Island

: 08/06/81

* Ownership : 100% Arthur J. Gallagher & Co.

Federal ID # : 05-0392742

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000 Outstanding: 1,000

ID# 8910

DIRECTORS: Currently Authorized: 3

Michael J. Cloherty Joseph DeChristofaro J. Patrick Gallagher, Jr.

Director Director Director

OFFICERS:

J. Patrick Gallagher, Jr. Joseph DeChristofaro Michael J. Cloherty John C. Rosengren David R. Long Peter K. Lawson

Thaddeus Levandowski, Jr. Mark P. Strauch David B. Hoch Carl E. Fasig Christine D. Greb

Sam A. Gafford

President

Area President

Vice President - Finance

Vice President and General Counsel

Vice President

Area Vice President

Area Asst. Vice President

Treasurer Controller Secretary

Assistant Secretary Area Senior Accountant

Purpose of business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue Cranston, RI 02920

1.0

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN					
. Corporate ID No. 8910	2. Name of Corpora Arthur J. G		Rhode Island, Inc.		
. Street Address Principal Busi	ness Office		City	State	Zip
1150 NEW LONDON	J Avenus	3 * ap a case was	CRANSTON	P.T.	02920
Business Phone No.		5. State of Incorpora			6. SIC Code
G30-773-3800 Brief Description of the Char		RHODE ISL	ANU		5702
_					
NAMES AND ADDI	ENCY AND BROK	CERS ("X" BOX FOR AT	TACHMENT) X		
resident Name	(23323 O. 1112 O. 1	CENG! X. DOX TOX XI	Vice President Name	······································	
J. PATRICK GALLAG	HEL IL.		MICHAEL S. CLONE	ety	
treet Address			Street Address		
THE PIEBCE PLACE			140 PIERCE PLAC	<u>ند</u>	
City	State	Zip	City	State	Zip
ITASCA	IL	60143	ITASCA	#4	6 • 143
•			Treasurer Name		
CARL B. FASIG	· 		Street Address	сн	· · · · · · · · · · · · · · · · · · ·
TWO PIERCE_ PLACE	•		THO PIERCE PLA	ir.s	
City	State	Zip	City	State	Zip
ITASCA	IL	60143	ITALCA	IL	60143
. NAMES AND ADDI	RESSES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT)		
Director Name		•	Director Name		
I. PATEICK _ GALLA	GHER , _ 31	····	MICHABL J. CLOHI	raty	
		•	Street Address		
THO PIERCE PLACE	State	! Zip	THO PIERCE PLA	Kee State	. Zio .
ITAKA	74	60143	ITASCA	IL	60143
lrector Name	•••••••		Director Name		······································
TOSEPH_DECHRIS	TOFARO		None		
treet Address			Street Address		
1130 NEW LONDO	-		NONE		
CRANSTON	State	Zip	City	State	Zip
0. SHARES AUTHOR		1 0Z4Z0	NONE	N8WE	NONE
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			:		1
			;	1	1.

File Date: Check No .. _

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

2-10-97

MARK P. STRAUCH Print or Type Name of Officer

拉住

Title of Officer

Incorporated : Rhode Island

Date

: 08/06/81

% Ownership

: 100% Arthur J. Gallagher & Co.

Federal ID # : 05-0392742

#### CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000 Outstanding: 1,000

#### DIRECTORS: Currently Authorized: 3

Michael J. Cloherty Joseph DeChristofaro

Director Director

J. Patrick Gallagher, Jr.

Director

#### OFFICERS:

J. Patrick Gallagher, Jr.

Joseph DeChristofaro

Michael J. Cloherty

John C. Rosengren

David R. Long

Peter K. Lawson

Thaddeus Levandowski, Jr.

Mark P. Strauch

David B. Hoch

Carl E. Fasig

Christine D. Greb Sam A. Gafford

President

Area President

Vice President - Finance

Vice President and General Counsel

Vice President

Area Vice President

Area Asst. Vice President

Treasurer

Controller

Secretary

Assistant Secretary Area Senior Accountant

#### Purpose of business:

Insurance Agency and Brokerage

. . . .

#### Primary Address:

1150 New London Avenue Cranston, RI 02920

#### **PROFIT CORPORATION** ANNUAL REPORT

6: 4/15/96-0: 128592 CC/ A For Secretary of State Use Only

File Date:

Check No:

Ву:

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State
Corporations Division
100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

ORPORATE ID NO	2. NAME OF CORPORATION	PLEASE TYPE OR	PRINT IN BLACK INK.	······································	<del></del>
	1				
8910		J. Gallagher 8	Co. of Rhode Isla		
. Street adoress Paincipal Business			om o	STATE	∑P C00€
1150 NEW L	ONDON AVENL	18	CRANSTON	RI	02920
	•	5. STATE OF INCORPORATION RHODE IS	ינ אאס		6. SIC 000€
401-463	<u>-9300</u> 1		האשום		15102
			0 . / 1111		· · · · · · · · · · · · · · · · · · ·
INSU	LANCE AGEN	CY AND B	ROKERAGE		
	8. N A M	ES AND ADDR	ESSES OF THE OF	FICERS	
RESIDENT PLAME			VICE PRESIDENT NAME		- '
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IY	STATE	ΖIP C00€ Λ	απν /	STATE	ZIP CODE
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INSTRAST RAME	$\sim 0.00$		TREASURER HARTE V		
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		. <u> </u>	~~~		
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IRECTOR NAME		-N-A-A-A-	DIRECTOR HAVE		
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Dr.	This : esident Vice Presider	report must be <b>SIG</b> at Secretary Assis	SNED IN INK by either that the stant Secretary, Treasurer	16 - Receiver or Trusto	
	COLOUR, VIOLETESIUE	m, Occided y, Assis	nam Deoretary, Heasurer	, neceiver of muste	
			Under penalty of	of perjury, I declare and any accompanying sch	affirm that I have exam
			-0-011, 1101001119	ontained herein are true	

Title of Officer

Incorporated : Rhode Island

: 08/06/81

♦ Ownership : 100% Arthur J. Gallagher & Co.

Federal ID #_____05~0392742

#### CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000

Outstanding: 1,000

#### DIRECTORS: Currently Authorized: 3

Michael J. Cloherty Joseph DeChristofaro

Director Director Director

J. Patrick Gallagher, Jr.

#### OFFICERS:

J. Patrick Gallagher, Jr. Joseph DeChristofaro Michael J. Cloherty John C. Rosengren David R. Long

Thaddeus Levandowski, Jr.

Peter K. Lawson Mark P. Strauch David B. Hoch Carl E. Fasig Christine D. Greb Sam A. Gafford

President Area President

Vice President - Finance

Vice President and General Counsel

Vice President

Area Vice President

Area Asst. Vice President

Treasurer -- Controller Secretary

> Assistant Secretary Area Senior Accountant

#### Purpose of business:

Insurance Agency and Brokerage

#### Primary Address:

1150 New London Avenue Cranston, RI 02920

Incorporated

: Rhode Island

Date

: 08/06/81

* Ownership

: 100% Arthur J. Gallagher & Co.

Federal ID #

1 05-0392742

#### CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000 Outstanding: 1,000

#### **DIRECTORS:** Currently Authorized: 3

Michael J. Cloherty Joseph DeChristofaro

J. Patrick Gallagher, Jr.

Director 981 STONEFIELD CIR, INJECTICS, IL 60067 Director P.C. BOX 1154, E. GREENWICH, RI COGSIS Director 1248 ELM ST, GEWIEW, IL 60035

#### OFFICERS:

J. Patrick Gallagher, Jr.
Joseph DeChristofaro
Michael J. Cloherty
John C. Rosengren
David R. Long
Thaddeus Levandowski, Jr.
Peter K. Lawson

Peter K. Lawson
Mark P. Strauch
David B. Hoch
Carl E. Fasig
Christine D. Greb
Sam A. Gafford

President SAME AS ABOVE

Area President SAME AS ABOVE

Vice President - Pinance SAME AS ABOVE

Vice President and General Counsell micropic Poppys, Myoske

Vice President WSOSKYELL, INVENESS, 750010

Area Vice President 11 sohumatthewed, Hornitohyma 01748

Area Abst. Vice President 12 CARROLL MANTE, N. GRAPTON MA

Treasurer 11 10 HOLLARDER, S. CHAMBURG, ILL MONTS. UISSLO

Controller 3930 BERNAY LU, HOFFMAN STATES, ILL WOIGS

Becretary 9438 GARTNERCO, NAPERVILLE, ILL WOSYD

Absistant Secretary 390 DEVONWOOD CT, BUFFALO GROW,

Area Senior Accountant

53 ANAWAMSCUTTOR, ARISTOL, RIDSCA

#### Purpose of business:

Insurance Agency and Brokerage

#### Primary Address:

1150 New London Avenue Cranston, RI 02920

## State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1

Filing Fee \$50.00 Make Checks Payable to: Secretary of State

#### ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:	0008910	······································	Annu	al Report for the	year:1995	
Name of Corporation	Arthur J.	Gallagher	. & Co.	of Rhode	Island, Inc.	
Business entity organized	d under the laws of the State of: is and telephone number of prin			Business Entity is (o    Business Corp   Professional S	check one): oration (See RIGL Chapte ervice Corporation (See R	er 7-1.1) IGL Chapter 7-5.1)
Phone: (70%) 773 Address and telephone of Island (Provide street add	f the principal office of business	entity in Rhode				onducted in Rhode Island:
Phone: ()			  			
PRESIDENT		THE NAMES O	F THE O	FICERS ARE:	<u> </u>	
PRESIDENT		STRE	ET ADDRESS		CITY/STATE	ZIP CODE
VICE PRESIDENT		STRE	ET ADDRESS	<u> </u>	CITY/STATE	ZIP CODE.
SECRETARY	geoset	STRE	ET ADDRESS	<u> </u>	CITY/STATE	ZIP CODE
TREASURER	() <i>\lambda</i>		ET ADDRESS		CITY-STATE	XIP CODE
NAME		THE NAMES OF	THE DIE	RECTORS ARE	CITY/STATE	ZIP CODE
NAME	· <u>-</u>	A STREET	ET ADDRESS	<u> </u>	CITY/STATE	ZIP CODE
NAME		<u> </u>	ET ADDRESS		CITYSTATE	ZIP CODE
NUMBER OF SHARES A	UTHORIZED (Rider may be atta	ched)	NUM	BER OF SHARES I	SSUED AND OUTSTANDI	NG (Rider may be attached)
Number of Shares	Class / Series		Num	ber of Shares	Class / Series	
8,000	COMMON S	FI PAR	1,00	20	COMMON	# par
Date <u>2-15</u>		By:_	X Dra	MP ST	erent	
Form 31 :/95		TTLE	OF OFFICER SIG		TREASURER_	
PLEASE NOTE: If the re		REGISTERED ed agent indicated h	AGENT F clow is inco	OR SERVICE ( rrect, Form 9 must	DF PROCESS: be filed.	

PRENTICE-HALL CORP SYSTEM 170 WESTMINSTER STREET, SUITE 900 PROVIDENCE RI 02903

MAH 0 5 1995

123634

Date of Incorporation: 08/06/81

State of Incorporation: Rhode Island

Federal I.D. Number: 05-0392742

% Ownership: 100% Arthur J. Gallagher & Co.

Annual Meeting:

Date Second Tuesday in March

Common Stock:

Par Value \$1.00 Authorized 8,000 Issued 1,000

Directors: Michael J. Cloherty

J. Patrick Gallagher, Jr. Joseph DeChristofaro

Officers:

President J. Patrick Gallagher, Jr.
Area President Joseph DeChristofaro
Vice President - Finance Michael J. Cloherty

Vice President David R. Long

Area Vice President Thaddeus Levandowski, Jr. Area Assistant Vice President Peter K. Lawson

Area Assistant Vice President
Treasurer
Controller
General Counsel
Secretary
Assistant Secretary

Peter K. Lawson
Mark P. Strauch
David B. Hoch
Benjamin P. Gill
Carl E. Fasig
Christine D. Greb

Area Senior Accountant Sam Gafford

Registered Agent: The Prentice-Hall Corp. System, Inc.

170 Westminster Street Providence, RI 02903

Business: Insurance agency and brokerage

Principal Address: 1150 New London Avenue

#### Filing Fee \$50.00 Payable to: Secretary of State

#### PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP. Jan. 1 - March 1

#### State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903 1335 401-277-3040

Corporate ID.	0008910	Annual Report for the year	1994
Name of Business Entity		· · ·	r & Co. of Rhode Is
			·- · · · · · · · · · · · · · · · · · ·
Business entity organized un	nder the laws of the State of Rhode	Business Endty is (check one)	DICL Change 7 (11)
Federal Taxpayer Identificat	tion Number	[V] Business Corporation (Se	poration (See RIGL Chapter 7-5.1)
For foreign entity, address a	nd telephone number of principal office	[ ] Limited Liability Compa	ny (See RIGL 7-16)
		Name, title and mailing address of co	·
		- Ilene Horwit	z State Tax Mgr.
		Two Pierce	- Place
Phone. ( )		Trasca, Ic	<u></u>
	e principal office of business entity in R	' '	<u>465</u>
Island (Provide street addres	w.London Ave	Brief statement of the character of bu	
	1 RI 02920		geney brokerage
<u></u>	14 VE120	Date of Organization: 8/4/8	1
Phone. (40) 46	3-9300	Date of Qualification to do business i	
i jiaite.	1 2 4 2		
	THE NA	AMES OF THE OFFICERS ARE:	<del></del>
CHIEF ENECUTIVE CHECER OF	K. T. BERTIDEN (ICAM OF)	<i>i</i> ,	ZIP CODE
T CHEEF OFFRATING OFFICER OF	R : T VICE PRESIDENT (CSecs Osc)	STREET ADDRESS THE CITYOTATE	Z:P CODE
CUSTODIAN OF RECORDS OR	SECRITARY (Circle Over)	STREET ADORESS OF THE TOTAL CONSTANTS	" 71P CODE
			incock
CHIEF FISANCIAL OFFICER OR	TREASURER (Check (3-4)	STREET ADDRESS CITYSTATE	zircoce
NAM!	THE NA	MES OF THE DIRECTORS ARE:	
(**************************************		Flatter	
NAME	$\sqrt{\mathcal{N}_{\mathbf{I}}}$	STREET ANDRESSO CONSTATE	ZIP COOS
NAME	<u></u>	STREET ADURESS CATIONATE.	ZJP ČOO!,
NUMBER OF SHARES A	CTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND	OUTSTANDING (If Applicable)
NUMBER 8,00	$\overline{v}$	NUMBER 1,000 CSS	ued =
CLASS Comm	or	CLASS Common	
SERIES		SERIES	
PAR VALUE OR #	1-00	PAR VALUE OR # 1.00	
Date Feb 21		By: Doill &	
		DOU'LL R. Long	
		TOTILE OF DEFICIENCY SIGNING	<u> </u>
Form 31 - 1/54			
	DESIGNATED REGISTERED	OR RESIDENT AGENT FOR SERVICE OF PI	ROCESS:

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

APR 2 1 1994

By Mm

## OF RHODE ISLAND, INC.

Date of incorporation: 08/06/81

State of Incorporation: Rhode Island

**Federal I.D. Number:** 05-0392742

% Ownership: " 100% Arthur J. Gallagher & Co.

**Annual Meeting:** 

Date Second Tuesday in March

Common Stock:

Par Value \$1.00 Authorized 8,000 Issued 1,000

**Directors:** Michael J. Cloherty

J. Patrick Gallagher, Jr. Joseph DeChristofaro

Officers:

President J. Patrick Gallagher, Jr.
Area President Joseph DeChristofaro
Vice President - Finance Michael J. Cloherty

Vice President David R. Long

Area Vice President Thaddeus Levandowski, Jr.

Area Assistant Vice President Dennis W. Ryan

Treasurer Mark P. Strauch
Controller David B. Hoch

General Counsel
Secretary
Assistant Secretary
Area Senior Accountant
Benjamin P. Gill
Carl E. Fasig
Christine D. Greb
Sam Gafford

Registered Agent: The Prentice-Hall Corp. System, Inc.

170 Westminster Street Providence, RI 02903

Business: Insurance agency and brokerage

Principal Address: 1150 New London Avenue

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID. CORRELO	••••••	Annual Report fo	or the year 1993	
FIRST: The name of the corporat	ion is	Arthur J. Gall	agher à Co. of Rhod	e Tei
SECOND: It is incorporated under	the laws of	OPE ISLAND		•••••
THIRD: Character of business, bri	iefly stated, is	AGENCY + BR	OKERAGÉ	••••
FOURTH: If foreign corporation, a	address of its princi	pal office		
Fifth: Business address in Rhode	e Island	NEW LONDO	N AVE	
	CAA	INSTAN, R± 0	7920	******
SIXTH: Names and addresses of it	ts directors and offi		(Attach rider if neces ading number, street, zip code)	sary)
ROBERT E. GALMGHER	Director	TWO PIERCE PL	1715CA,14 60143	
OHN P. GALAGHER	Director			
MICHAEL J. CLOHERTY	Director	//		•
. PATRICK GALLAGHER, VR.		<i>"</i>		
MICHAEL J. CLOHERTY	Vice President			****
CARL E FASIC		//		*****
MICHAEL J. CLOYERTY	Treasurer	, ,		
SEVENTH: Number of Shares autl	horized:	-23	Par Value	
No. of Shares Clas	· Mil	1)8 soins	or statement that shares are without par value	
8000 COM	norized:	( ) 3/10/	\$, —	
•			93	
Еіднтн: Number of Shares issued	d: Rec's &	PHOS MAR 0 3 19	Par Value or statement that	
No of Shares Class	s	Series	shares are without par value	
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rated 2-70 19	********	TWR J. GALMGHE e of Corporation)	R + CO. FRADE BLAN	VD
	Ru	Jean 12	than	
(Report must be signed by an office	cer) Title	ASST TREAS	·	•••••
rm 3: 1:85	itic.	er province		*

Date of Incorporation:

8/6/81

State of Incorporation:

Rhode Island

Federal I.D. Number:

05-0392742

% Ownership:

100% Arthur J. Gallagher & Co.

**Annual Meeting:** 

Date

Second Tuesday in March

**Common Stock:** 

Par Value Authorized Issued

\$1.00 8.000

1.000

Directors: 4

Robert E. Gallagher John P. Gallagher Michael J. Cloherty J. Patrick Gallagher, Jr.

Officers:

President

Area President Vice President & Treasurer

Area Vice President

Area Assistant Vice President

Assistant Treasurer & **Assistant Secretary Assistant Secretary** 

Area Senior Accountant

J. Patrick Gallagher, Jr. Joseph DeChristofaro Michael J. Cloherty

Thaddeus Levandowski, Jr.

Dennis W. Ryan Mark P. Strauch

Registered Agent:

Carl E. Fasig Sam Gafford

The Prentice-Hall Corp. System, Inc.

170 Westminster Street Providence, RI 02903

**Business:** 

Insurance agency and brokerage

Principal Address:

1150 New London Avenue

Cranston, RI 02920

Rec'd & Filed MAR 0 3 1993

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

VF49974

Corporate ID	0008910	Annual Report for	the year 1992	•
FIRST: The name of	of the corporation is	Arthur J. 53	llaghar & Co. of Show	de I:
SECOND: It is income	rporated under the laws	of Rhode Island		
		, is AGENCY & BROKERAGE		•
FOURTH: If foreign	corporation, address of	its principal office	••••••	
Fіғтн: Business ad	dress in Rhode Island\	150 NEW LONDON AVE		
		CRANSTON RI, 02920		
SIXTH: Names and	addresses of its directors	s and officers:	(Attach rider if necessary) g number, street, zip code)	
	Directo	pr		-
	Directo	orl		
	Directo	or Jeon Inchie		
· · · · · ·	Preside	nt y	<u> </u>	•
	Vice Pr	. T / *		•
	Secreta	V		•
	Treasur			•
C				•
SEVENTH: Number	of Shares authorized:		Par Value  or statement that  shares are without	
No. of Shares	Class	Senes	par value	
<i>400</i> 0	COMMON	PAID	41 -	
Еіднтн: Number o	of Shares issued:	MAR 0 3 1992	Par Value	
			or statement that shares are without	
No. of Shares	Class C.o.MMON	SEC'Y OF SELATE	par value	
1,000	C ( M.)-(01		P  -	
Dated 224	1992			
		(Name of Corporation)		•
		By M Park Pol	bound	•
(Report must be	signed by an officer)	Title AGGT TREASURER		

Date of Incorporation:

8/6/81

State of Incorporation:

Rhode Island

Federal I.D. Number:

05-0392742

% Ownership:

100% Arthur J. Gallagher & Co.

**Annual Meeting:** 

Date

Second Tuesday in March

Common Stock:

Par Value Authorized Issued \$1.00 8,000 1.000

Directors: 4

Robert E. Gallagher John P. Gallagher Michael J. Cloherty J. Patrick Gallagher, Jr.

Officers:

President

Area President

Vice President & Treasurer

Area Vice President

Area Assistant Vice President

Assistant Treasurer & Assistant Secretary

Assistant Secretary
Area Senior Accountant

J. Patrick Gallagher, Jr. Joseph DeChristofaro Michael J. Cloherty

Thaddeus Levandowski, Jr.

Dennis W. Ryan Mark P. Strauch

Desired Amend

Carl E. Fasig Sam Gafford

Registered Agent:

The Prentice-Hall Corp. System, Inc.

101 Dyer Street, Suite 3-A Providence, RI 02903

**Business:** 

Insurance agency and brokerage

**Principal Address:** 

1150 New London Avenue

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0008910	Annual Report for the year1991	
FIRST: The name of	of the corporation is	Arthur J. Gallagher & Co. of Rhode Is	
Second: It is inco	rporated under the laws of	RHODE ISLAND	
THIRD: Character of business, briefly stated, is INSURANCE AGENCY & BROKERAGE			
Fourth: If foreign	n corporation, address of its princ	cipal office	
Fifth: Business ad	Idress in Rhode Island 150	NEW LONDON AVE	
······	CRANS	TON, AI 02920	
SIXTH: Names and	addresses of its directors and of Office	ficers: (Attach rider if necessary) Address (including number, street, zip code)	
	Director		
	Director		
•••••	Director	10 600	
	President	stacked	
	Vice President	<i>O'</i>	
••••	Secretary		
•••••	Treasurer		
	of Shares authorized:	Par Value or statement that shares are without	
No. of Shares 8000	Class COMMON	Scries par value	
8,000	Comma y	MAR	
Еіднтн: Number c	of Shares issued:	Series par value  MAR 0 4 1991  Par Value  or statement that shares are without par value	
No. of Shares	Class	Series shares are without par value	
1,000	COMMON	\$1,00	
Dated 2-12	19 91 (Nam By	RIMUR J. GALLAGHER + (O. OF PHODE ISLAND  The of Corporation)	
(Report must be s	signed by an officer) Title	ASOT, TREAS.	

Date of Incorporation:

8/6/81

State of Incorporation:

Rhode Island

Federal I.D. Number:

05-0392742

% Ownership:

100% Arthur J. Gallagher & Co.

**Annual Meeting:** 

Date

Second Tuesday in March

Common Stock:

Par Value **Authorized** Issued

\$1.00 8,000 1.000

Directors: 4

Robert E. Gallagher John P. Gallagher Michael J. Cloherty J. Patrick Gallagher, Jr.

J. Patrick Gallagher, Jr.

Thaddeus Levandowski, Jr.

Joseph DeChristofaro

Michael J. Cloherty

Officers:

President

Area President

Vice President & Treasurer

Area Vice President

Area Assistant Vice President

Assistant Secretary

**Assistant Secretary** 

Assistant Vice President/

Dennis W. Ryan Assistant Treasurer & Mark P. Strauch

Carl E. Fasig

Accounting Manager

Susan J.: Crowell -- -- --

Registered Agent:

The Prentice-Hall Corp. System, Inc.

101 Dyer Street, Suite 3-A

Providence, RI 02903

**Business:** 

Insurance agency and brokerage

**Principal Address:** 

1150 New London Avenue

### State of Rhode Island and Providence Plantations

#### CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

porate ID	5310	Annual Report for the	year 1990
FIRST: The name	of the corporation is	Arthur J. Gallagher	å Co. of Shode Isl
SECOND: It is inco	rporated under the laws	of Rhode SLAND	
THIRD: Character	of business, briefly stated	1, is INDURANCE AGENCY + B	ROKEPA G E
FOURTH: If foreign	n corporation, address of	its principal office	
FIFTH: Business ac	dress in Rhode Island	1150 NEW LONDON AVE	
	••••••	CRANGTON, RI 02920	
SIXTH: Names and	l addresses of its director	s and officers:  Address (including num	(Attach rider if necessary) her, street, zip code)
•••••••••••••••••••••••••••••••••••••••	Directo	or	•••••
	Directo	or	••••••
	Directo	or	
$\mathcal{W}_{i}$	Preside	ent	
"He	Director Director Preside		•••••••••••••••••••••••••••••••••••••••
<i>\lambda</i>	······································	resident	
••••••••••••••••••••••••••••••••••••	Secreta		
••••••••••••••••••••••••••••••	Treasu	rer	
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
4,000	COMMON		\$100
Еіднтн: Number	of Shares issued:	PAID	Par Value or statement that
No of Shares	Class	FEBONS 7 1891)	shares are without par value
1,000	COWNCN	SEC'Y. OF STATE	#100
ed 3:13	19 90	ARTHUR J. GALLAGHER J CO. OF (Name of Corporation)	FRICOE ISLAND
		By A DIS	
(Report must be	signed by an officer)	Title ASSISTANT TREASURER	2

Date of Incorporation:

8/6/81

State of Incorporation:

Rhode Island

Federal I.D. Number:

05-0392742

% Ownership:

100% Arthur J. Gallagher & Co.

**Annual Meeting:** 

Date

Second Tuesday in March

**Common Stock:** 

Par Value Authorized Issued

\$1.00 8,000 1,000

**Directors: 3** 

Robert E. Gallagher John P. Gallagher Michael J. Cloherty

Officers:

President Area President Vice President

Vice President & Treasurer Area Vice President Area Vice President/Chief

**Financial Officer** 

Area Assistant Vice President

Secretary

Assistant Treasurer & Assistant Secretary

Robert E. Gallagher Joseph DeChristofaro John P. Gallagher Michael J. Cloherty Thaddeus Levandowski, Jr.

Arthur B. Hunt, Jr.

Dennis W. Ryan Dean H. Goossen David R. Long

Registered Agent:

The Prentice-Hall Corp. System, Inc.

101 Dyer Street, Suite 3-A Providence, RI 02903

**Business:** 

Insurance agency and brokerage

**Principal Address:** 

1150 New London Avenue

Cranston, RI 02920

PAID

FEB 27 1893

SEC'Y. OF STATE

### State of Rhode Island and Providence Plantations

## CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

7	V
1/	ı

port for the year. 1985
allagher & Co. of Rhode Islam
ENCY + BROKERAGE
AVE.
920
(Attach rider if necessary) ess (including number, street, zip code)
·
Par Value or statement that shares are without
par value        \$\Phi\$ 100
Par Value or statement that shares are without par value
4/00
HER + (o. of Phode Island

Date of Incorporation:

8/6/81

State of Incorporation:

Rhode Island

Federal I.D. Number:

05-0392742

% Ownership:

100% Arthur J. Gallagher & Co.

**Annual Meeting:** 

Date

Second Tuesday in March

Common Stock:

Par Value Authorized Issued \$1.00 8.000

1,000

**Directors: 3** 

Robert E. Gallagher John P. Gallagher Michael J. Cloherty

Officers:

President Area President Vice President

Vice President & Treasurer Area Senior Vice President

Area Vice President
Area Vice President/Chief

Financial Officer

Secretary

Assistant Treasurer & Assistant Secretary

Robert E. Gallagher Joseph DeChristofaro John P. Gallagher Michael J. Cloherty

Bert deBont

Thaddeus Levandowski, Jr.

Arthur B. Hunt, Jr.

Dean H. Goossen

David R. Long

Registered Agent:

The Prentice-Hall Corp. System, Inc.

101 Dyer Street, Suite 3-A

Providence, RI 02903

Business:

Insurance agency and brokerage

**Principal Address:** 

1150 New London Avenue

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Ω.	بر
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orporate ID 8910		Annual Report for the year19일		
FIRST: The name of	of the corporation is	Arthur 4. Gallage	ber & Co. of Stode	
Island, Inc.				
SECOND: It is inco	rporated under the laws	of Snc	de Island	
THIRD: Character	of business, briefly stated	d, is NOURANGE ACENCY 9	BROKERIGE	
FOURTH: If foreign	o corporation, address of	its principal office		
Fifth: Business ad	dress in Rhode Island	1150 New LENDON AVENU	UE .	
		CRANSTON RI 02920		
SIXTH: Names and	addresses of its director		(Attach rider if necessary) number, street, zip code)	
SEE ATTACHEL	Direct	or		
••••••••••••	Direct	or		
	Direct	or		
·	Preside	ent		
	Vice P	resident	•••••	
	Secret	ary		
	Treasu	rer		
SEVENTH: Number	of Shares authorized:	Facial	Par Value or statement that shares are without	
80.00	COMMON	PAID	par value  \$\frac{\phi}{c}\$	
		MAR 1 1 1988	· <b>,</b>	
EIGHTH: Number of	of Shares issued:	•••	Par Value or statement that	
No. of Shares	Class	SEC'Y OF STATE	shares are without par value	
1000	COMMICN		100	
Dated <u> </u>	19 88	ARTHUR J. CALLACHER & CO. (Name of Corporation)	· ·	
/n	ii	Title Assistant TREASN	01:7	
(Report must be	signed by an officer)	THE	XE.	

Date of Incorporation:

8/6/81

State of Incorporation:

Rhode Island

Federal I.D. Number:

05-0392742

% Ownership:

100% Arthur J. Gallagher & Co.

**Annual Meeting:** 

Date

Second Tuesday in March

Common Stock:

Par Value Authorized Issued

\$1.00 8,000 1,000

**Directors: 3** 

Robert E. Gallagher John P. Gallagher Michael J. Cloherty

Officers:

President Area President Vice President

Vice President & Treasurer

Area Vice President

Secretary

Assistant Treasurer & Assistant Secretary

Robert E. Gallagher Joseph DeChristofaro John P. Gallagher Michael J. Cloherty

Bert deBont

Dean H. Goossen David R. Long

Registered Agent:

The Prentice-Hall Corp. System, Inc.

101 Dyer Street, Suite 3-A

Providence, RI 02903

**Business:** 

Insurance agency and brokerage

**Principal Address:** 

1150 New London Avenue

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 8910	·····	Annual R	Report for the year.	1987
First: The name of Island, Inc.	the corporation is	Arthur J. Gallaghe	r & Co. of Rhod	e
SECOND: It is incorp	porated under the laws	of Rhode	Island	······································
THIRD: Character of	f business, briefly stated	l, is <i>Indurance A</i>	GENCY 4 BROK	ERAGE
Fourth: If foreign	corporation, address of	its principal office	<b></b>	
FIFTH: Business add		1/5	•	
		CRAN	NSTON, RI O	9920
SIXTH: Names and a	addresses of its director		ldress (including number, str	(Attach rider if necessary) eet, zip code)
ROBERT E. GALLA	GHER Directo	or <i>10 Govu</i>	O LENTER , A	ROCLING NEADONS, 11 COORS
VOHN P. GALLAC	6HER Directo	or	ume	•••••••••••••••••••••••••••••••••••••••
MICHAEL J. CLO	HERTY Directo	or	sunce	•
ROBERT E GALLAC		ent	Lune	
NOSEPH DECHRISTOFA NOHN P. GALLAGHETZ		resident	LANK	
BERT DEBONT DEAN H. GOOSE	AREA V/ ENSecreta		same	
PAVID R. LON			some_	
SEVENTH: Number of	of Shares authorized:	/·		Par Value or statement that
No. of Shares	Class	Series		shares are without par value
800C)	COMMON	PAID		100/54
Eіднтн: Number of	Shares issued:	MAR 6 198/		Par Value
No. of Shares	Class	SEC'Y OF STATE	<del>-</del>	or statement that shares are without par value
1000	COMMON			100 MAY 2 0 19879
Dated 2-5	19 87	(Name of Corporation)  By	,	OF RIPODE BLAND
(Report must be si	uned by an officer)	Title <i>ASST</i> . 782	-	

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 8910	••••••••••••	Annual Repor	rt for the year 1986	
FIRST: The name	of the corporation is	Arthur J. Gallagher &	Co. of Rhode	·····•
Island, Inc.	•····			•••••
SECOND: It is inco	prporated under the law	s of Rhode Isl	and	•••••
THIRD: Character	of business, briefly state	ed, is 2MSURANCE R.	ENCY & BROKEROSE	·····
FOURTH: If foreign	n corporation, address o	of its principal office		
			GALALDER INTERM	
1150 NEW LONDO	~ ANENYE	CRANSTIN RI O	2920	•••••
SIXTH: Names and	l addresses of its directo		(Attach rider if necess including number, street, zip code)	sary)
	Direc	tor		•••••
MTCHAEL J.C	LOMERTY Direc	tor/TREDUMER 10 GOUL	D. CETTER ROUTE MERO	H. 71 6:005
JOHN P 6	ALLAGNEK Direc	tor/VP 10 GOULD CENT	EA ROLLEGE MEADONS IL 6	6008
ROBERT E G	ALCAGNER Presid	lent	10 4 4	~, 
JOSEPH DECHRIST	Vice I	President 1/5° NEW LONDIN AV	E CRANSTON RT 0242	0
DEAN H. GOO	Secret	tary 11 61410 CENTE	C. ROLLENG MEMBINI IL 60	60.8
DANTO R. LOT	6.6. ASIT/Treas	urer	1. (, ,	C.
	ALSO DERECTOR	Λ	Par Value	•••••
No. of Shares	Class	Series	or statement that shares are without	
8,000	Common	SCIRA .	par value / 00/5H	
		PAID		
Eighth: Number of	of Shares issued:	MAR 27 1986	Par Value or statement that	
No. of Shares	Class		shares are without par value	
/000	Common	SECT OF STATE	1.00/54	
Dated 2/28	19 .8.4.		VER ALO OF RHODE ISLAND	)
3 g	JUN 30 ENT'D	(Name of Corporation)  By Dorell	<del></del>	•••••
(Report must be :	signed by an officer)	Title ASSISTAN		•••••
1700				

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL, PROVIDENCE, RHODE ISLAND 02903

Corporate ID	3910	***************************************	Ann	ual Report fo	or the year1985	•••••
First:	The name of the corp	ooration isAuth	nurJGallag	gher & Go.	o£-Rhode	·•····
	Inc.					
SECOND					······	
THIRD:	Character of busines					
Fourth		ion, address of its p	principal office.	•••••••••••••••••••••••••••••••••••••••		·····
<b>Г</b> І <b>Г</b> Т <b>Н</b> :	Business address in R				GR ST	
	PROUT PENCE	RHOZE	751AND	02903		***************************************
Sixth:	Names and addresses					r if necessary)
SEE	ATTACHED	Director	•••••••	••••••		•••••
***************************************	••••••	Director	••••••	•		••••••
***************************************		Director	***************************************	•••••	•••••	••••••
		President				
*******************		Vice Presid				
	•••••				•••••	
	•••••	•				
Seventh			***************************************	••••••••••	Par Value	· · · · · · · · · · · · · · · · · · ·
No. of Sha			_		or statement il shares are with	
8,0		Class To mmo N	Se	nies	par value	
Еіднтн:	Number of Shares is	ssued:			Par Value or statement th	ng t
No. of Sha	ıres	Class	Se	ries	shares are with	
1,00	D	COMMON			1.00	
Dated	PECBIAED M		ARTH ~ R J. G. (Name of Corporation		(O. OF RHODE IS	(AND ZHE.
(Re	eport must be signed by an	1985	Title ASSES	TANT	TLENSYKER	***************************************
Form 31 1/85			- = = = = = = = = = = = = = = = = = = =	*******************		••••••

Date Of Incorporation:

8/6/81

Directors: 3

Robert E. Gallagher John P. Gallagher Michael J. Cloherty

#### Officers:

President
Area President
Vice President & Treasurer
Area Vice President

Secretary
Assistant Treasurer
Assistant Secretary

Robert E. Gallagher Joseph DeChristofaro John P. Gallagher Michael J. Cloherty

Bert deBont Dean H. Goossen David R. Long Jack H. Lazzaro

The above-mentioned people except for Mr.'s deBont and DeChristofaro may be reached at: 10 Gould Center
Rolling Meadows, IL 60008

Mr.'s deBont and DeChristofaro may be reached at: 1150 New London Ave. Cranston, RI 02920

Filling fee: \$15.00

To be filed annually between January 1st and March 1st

#### State of Rhode Island and Providence Plantations Office of the secretary of state

			Annual Report for	the year 1984	
FIRST:	The name of	the corporation		<i>J</i> .	
GALLAG	HER & C	o DF R	HODE ISLAND	JENC	
SECOND	: It is incorp	oorated under t	he laws of RHODE	TSLAMA	
THIRD:	Character of	business, briefl	y stated, is	VSURANCE AGENCY	
7	BROKERAGE		••••		
Fourth	: If foreign	corporation, a	ddress of its princip	al office	
<b>Г</b> І <b>гтн</b> :	Business ad	dress in Rhode	Island (blank repor	ts will be mailed to this	
address)১	11E 3-4	101 DYER	ST. PRO	SDEMIE, RI 02903	
Sixth:	Names and	addresses of its	directors and office	ers:	
	(Addresses m	iust Include street	and number, if any)		
	Namo	Office		-Address	
SEE A	ATTACHE D	Director	** *** ********************************		
		Director			
-14-14		Director			
	ne statebeathers at extension and to	President	•		
*******************		Vice Presi	ident		
		Secretary		•••••	
	space is needed	Treasurer			
Seventi	H: Number	of Shares auth	orized:	Par Value or statement that	
No. of Sh		Class	Series	shares are without par value	
8,000	9	COMMON		6/.00	
Еіснтн	: Number of	f Shares issued	:	Par Value or statement that	
No. of Sh		Class	Serles	shares are without par value  **   1,00	
2°00	<b>-1</b> 0	C0 77 70 70	· đ		
Dated:	2/29/	19.84	ARPTUR J. GR	WATERER & CO. OF RIVIDES	, ESU/M BM
	APR 1 0 19	34 Lep	Title 55257	SECRETIAN B signed by an officer)	

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

# 1. . . .

### ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND, INC.

Date Of Incorporation:

8/6/81

Directors: 3

Robert E. Gallagher John P. Gallagher Michael J. Cloherty

#### Officers:

President
Area President
Vice President & Treasurer
Area Vice President

Secretary
Assistant Treasurer
Assistant Secretary

Robert E. Gallagher
Joseph DeChristofaro
John P. Gallagher
Michael J. Cloherty

Bert deBont
Dean H. Goossen
David R. Long
Jack H. Lazzaro

The above-mentioned people except for Mr.'s deBont and DeChristofaro may be reached at: 10 Gould Center Rolling Meadows, IL 60008

Mr.'s deBont and DeChristofaro may be reached at: 1150 New London Ave. Cranston, RI 02920

#### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

of

01
ARTHUR J. GALLAGHER & CO OF RHODE OSLAND, INC
Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, a amended, the undersigned corporation hereby submits the following annual report:  FIRST: The name of the corporation is ARTHUR J. GALLAGHER & LC OF RHODE ISLAND, INC.
SECOND: It is incorporated under the laws of RHODE ISLAND
THIRD: The address of its registered office in Rhode Island is Suzie 3-A  101 DYER STREET PROFENCE 02903
and the name of its registered agent in Rhode Island at such address is THE  FRENTICE - HALL CORRECTION SYSTEM, ZOC.
FOURTH: If a foreign corporation, the address of its principal office in the state o country under the laws of which it is incorporated is
FIFTH: The character of the business in which it is actually engaged in Rhod Island, briefly stated, is AFFRANCE AFFRANCE AFFRANCE OF BRIEF ROBE

SIXTH: The names and respective addresses of its directors and officers are:

Name Office Address

Director Director

Director

JOHN P GALLAGHEK Director

Director/SECRETARY

10 GOULD CENTER GOLF RD

MICHAEL J. CLUHERTY ]
ROBERT E GHLLMEHER

Director/TREASURER
President/Differtor

RULLING MENDOW) EL 60008

WALTER F. McCLURE

Vice President /VILLEGIOR

JACK H. LAZZARO ASST. Secretary

DAVID R LONG ASST Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares

Shares

Class

Class

Concor

83

Concor

Rate

Par Value per Share or Statement that Shares are without Par Value

FORM 31 12M 1-73

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
8000	COMMON	v ,	\$ 1.00
/			

Dated 2 /38/ ,1983 ARTHUR J. GALLACHER & CO OF RHODE ISLAND

(NAME OF CORPORATION)

By

Its ASSI TREAS

#### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annua	ıl Report fo	r the year	1982	
First:	The name of	the corporation	ı is 📝	ARTHUR	J. 64	LAGHER & CO.	·-
OF R	HOJE ISLA	AND, INC	د ب				••
		orated under t					
						E AGENCY	
		· · · · · · · · · · · · · · · · · · ·					
Fourth:	If foreign	corporation, a	ddress (	of its princ	cipal offic	e	
	***************************************		!				
FIFTH:  RE  address)	Business addi GENCY EAST E JACKSO	ress in Rhode Sulte 7 N ωρικι	Island	(blank rep	orts will	be mailed to this	
Sіхтн:	Names and a	ddresses of its	directo	ors and off	icers:		
		nust include atreet a			]		
?	Name	Office			J Addres	ıs.	
*******		Director					
		Director					
		Director				ognosi sossassi se segnetososs	
ROBERT E	GALLAGHER	President /	DIR	ROLLTNG	MEADOL	R - Golf RD. 15 IL 6000	\$
WALTER F	. MCCLURE	Vice Presid	ient/D2R	SAME	A5	ABOVE	
JOHN P	GALLAGHER	Secretary /	DIR	50m	6 A5	ABNUE	
MICHAEL J		Treasurer/	,			ABIVE	
Seventh	: Number of	f Shares autho	rized:			Par Value or statement that	
No. of Sha	res	Class		Series		shares are without par value	
8,00	0	Common				\$ 1.00 per 3	itero
	•						
Еіснтн:	Number of	Shares issued	  •			Par Value	
No. of Sha		Class	:	Series		or statement that shares are without par value	
8,000	ė	Comnon	ı			1.copersto	~ <del>&amp;</del>
V)01.	,		:		3 :	•	
Dated:	2 / 23/	. 19 82		THUR J.C.		& CO OF RHODE	TSLAND, ZWC.
			Ву	721	/2/je	44	
	MAR	1 6 1982	•	TREASUR	ε R *		_
	***************************************	&			Ø 4	by an officer)	
		<u>r</u>	<u> </u>		::		_