



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 2005

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

(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 Office 2 PIERCE PLACE			City ITASCA	State IL	Zip 60143-
4. Business Phone No. 6307733800		5. State of Incorporation RHODE ISLAND			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY AND BROKERAGE					
8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph DeChristofaro			Vice President Name Paul F. Wasikowski		
Street Address Two Pierce Place			Street Address Two Pierce Place		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143
Secretary Name John C. Rosengren			Treasurer Name Jack H. Lazzaro		
Street Address Two Pierce Place			Street Address Two Pierce Place		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143
9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James S. Gault			Director Name David E. McGurn, Jr.		
Street Address Two Pierce Place			Street Address Two Pierce Place		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143
10. SHARES AUTHORIZED (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 VALUE	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



8 9 1 0

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.

Paul F. Wasikowski 2-18-05
Signature of Officer Date

Paul F. Wasikowski

Print or Type Name of Officer

Vice President - Tax

Title of Officer

8910 DBC 02/12/05 10:53:06 PM

File Date: 2-24-05

Check No.: 254312

By: *[Signature]*

FOR SECRETARY OF STATE USE ONLY

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 Avenue
Cranston, RI 02920



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8910		2. Name of Corporation Arthur J. Gallagher & Co. of Rhode Island, Inc.			
3. Street Address Principal Business Office Two Pierce Pl			City Itasca	State IL	Zip 60143
4. Business Phone No 630 773-3800		5. State of Incorporation RHODE ISLAND		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY AND BROKERAGE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph DeChristofano			Vice President Name Douglas K. Howell		
Street Address Two Pierce Pl			Street Address Two Pierce Pl		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143
Secretary Name John C. Rosenman			Treasurer Name Jack H. Lazzaro		
Street Address Two Pierce Pl			Street Address Two Pierce Pl		
City Itasca	State IL	Zip 60143	City Itasca	State IL	Zip 60143
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James S. Gault			Director Name		
Street Address Two Pierce Pl			Street Address		
City Itasca	State IL	Zip 60143	City	State	Zip
Director Name David E. McGwin, Jr.			Director Name		
Street Address Two Pierce Pl			Street Address		
City Itasca	State IL	Zip 60143	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	COMM	\$1.00	1,000	Comm	1.00

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 2-9-04
Check No 247478
By: WJ
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.

Signature of Officer [Signature] Date 2-2-04
Print or Type Name of Officer Jack H. Lazzaro
Title of Officer Treasurer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **8910** 2. Name of Corporation **Arthur J. Gallagher & Co. of Rhode Island, Inc.**
3. Street Address Principal Business Office **1150 New London Ave.** City **Cranston** State **R.I.** Zip **02920**
4. Business Phone No. **630/773-3800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name J. Patrick Gallagher, Jr. Street Address Two Pierce Pl City Itasca State IL Zip 60143</p> <p>Secretary Name John C. Rosenberg Street Address Two Pierce Pl City Itasca State IL Zip 60143</p>	<p>Vice President Name David R. Long Street Address Two Pierce Pl City Itasca State IL Zip 60143</p> <p>Treasurer Name Jack H. Lazzaro Street Address Two Pierce Pl City Itasca State IL Zip 60143</p>
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name J. Patrick Gallagher, Jr. Street Address Two Pierce Pl City Itasca State IL Zip 60143</p>	<p>Director Name Street Address City State Zip</p> <p>Director Name Street Address City State Zip</p>
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	COMM	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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



* 8 9 1 0 *

File Date: 2/3/03
Check No.: 00240813
By: [Signature]

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.

[Signature] 1-23-03
Signature of Officer Date
Jack H. Lazzaro
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(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 Office **1150 New London Ave.** City **Cranston** State **R.I.** Zip **02920**
4. Business Phone No. **430/773-3800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Agency + Brokerage

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Y FILL IN SPACES BEFORE USING ATTACHMENTS

President Name J. Patrick Gallagher, Jr. Street Address Two Pierce Pl City Itasca State IL Zip 60143	Vice President Name Michael J. Clowerty Street Address Two Pierce Pl City Itasca State IL Zip 60143
Secretary Name Michael J. Clowerty Street Address Two Pierce Pl City Itasca State IL Zip 60143	Treasurer Name Jack H. Lazzaro Street Address Two Pierce Pl City Itasca State IL Zip 60143

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Michael J. Clowerty Street Address Two Pierce Pl City Itasca State IL Zip 60143	Director Name N/A Street Address City State Zip
Director Name J. Patrick Gallagher, Jr. Street Address Two Pierce Pl City Itasca State IL Zip 60143	Director Name N/A Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8,000 COMM	\$1.00 PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	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



* 8 9 1 0 *

File Date: 2-19-02
Check No.: 234818
By: [Signature]

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.
Signature of Officer: [Signature] Date: 1-31-02
Print or Type Name of Officer: JACK H. LAZZARO

Treasurer
Title of Officer
5

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:

Michael J. Cloherty	Director
J. Patrick Gallagher, Jr.	Director

OFFICERS:

J. Patrick Gallagher, Jr.	President
Joseph DeChristofaro	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Jack H. Lazzaro	Treasurer
Richard C. Cary	Controller
Michael J. Cloherty	Secretary
Christine D. Greb	Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue
Cranston, RI 02920



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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



(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 Office City **Itasca** State **IL** Zip **60143**
Two Pierce Pl

4. Business Phone No. **630/773-3800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5902**

7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency + Brokerage

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>President Name J. Patrick Gallagher Jr.</p> <p>Street Address Two Pierce Pl</p> <p>City State Zip Itasca IL 60143</p>	<p>Vice President Name Michael J. Clowdy</p> <p>Street Address Two Pierce Pl</p> <p>City State Zip Itasca IL 60143</p>
<p>Secretary Name Michael J. Clowdy</p> <p>Street Address Two Pierce Pl</p> <p>City State Zip Itasca IL 60143</p>	<p>Treasurer Name Jack Lazzaro</p> <p>Street Address Two Pierce Pl</p> <p>City State Zip Itasca IL 60143</p>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

<p>Director Name Michael J. Clowdy</p> <p>Street Address Two Pierce Pl</p> <p>City State Zip Itasca IL 60143</p>	<p>Director Name J. Patrick Gallagher, Jr.</p> <p>Street Address Two Pierce Pl</p> <p>City State Zip Itasca IL 60143</p>
<p>Director Name Joseph DeChristofano</p> <p>Street Address Two Pierce Pl</p> <p>City State Zip Itasca IL 60143</p>	<p>Director Name N/A</p> <p>Street Address N/A</p> <p>City State Zip</p>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000	COMM	\$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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



* 8 9 1 0 *

File Date: 3-27-01

Check No.: 230058

By: [Signature]

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.

[Signature] Date 3-20-01

Signature of Officer

Jack Lazzaro

Print or Type Name of Officer

Treasurer

Title of Officer

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:

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

OFFICERS:

J. Patrick Gallagher, Jr.	President
Joseph DeChristofaro	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Mark P. Strauch	Treasurer
Jack H. Lazzaro	Controller <i>TL</i>
Michael J. Cloherty	Secretary
Christine D. Greb	Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue
Cranston, RI 02920



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(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 Office City State Zip

Two PIERCE PLACE ITASCA IL 60143

4. Business Phone No. **670/773-3800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island

NONE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) x FILL IN SPACES BEFORE USING ATTACHMENTS

President Name J. PATRICK GALLAGHER, JR. Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143	Vice President Name DAVID R. LONG Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143
Secretary Name MICHAEL J. CLEMENTY Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143	Treasurer Name MARK P. STRANCH Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name MICHAEL J. CLEMENTY Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143	Director Name J. PATRICK GALLAGHER, JR. Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143
Director Name JOSEPH DECHRISTOFARO Street Address 1156 NEW LONDON AVENUE City CRASTON State RI Zip 02920	Director Name NONE Street Address N/A City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8000 SHS \$1.00 PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
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



* 8 9 1 0 *

File Date: 3/6/00
Check No.: 224116
By: [Signature]

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.

[Signature] 3/20/2000
Signature of Officer Date

MARK P. STRANCH
Print or Type Name of Officer

TREASURER
Title of Officer

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:

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

OFFICERS:

J. Patrick Gallagher, Jr.	President
Joseph DeChristofaro	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Mark P. Strauch	Treasurer
Jack H. Lazzaro	Controller
Michael J. Cloherty	Secretary
Christine D. Greb	Assistant Secretary

Purpose of Business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue
Cranston, RI 02920



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(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 Office 1150 NEW LONDON AVENUE		City CRANSTON	State RI
4. Business Phone No. 630-773-3800		5. State of Incorporation RHODE ISLAND	
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY & BROKERAGE		6. SIC Code 5702	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name J. PATRICK GALLAGHER, SR.		Vice President Name DAVID L. LAG	
Street Address TWO PIERCE PLACE		Street Address TWO PIERCE PLACE	
City ITASCA	State IL	City ITASCA	State IL
Zip 60143		Zip 60143	
Secretary Name MICHAEL J. CLOHERTY		Treasurer Name MARK P. STRAUCH	
Street Address TWO PIERCE PLACE		Street Address TWO PIERCE PLACE	
City ITASCA	State IL	City ITASCA	State IL
Zip 60143		Zip 60143	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name MICHAEL J. CLOHERTY		Director Name J. PATRICK GALLAGHER, SR.	
Street Address TWO PIERCE PLACE		Street Address TWO PIERCE PLACE	
City ITASCA	State IL	City ITASCA	State IL
Zip 60143		Zip 60143	
Director Name JOSEPH DECARISTOFARO		Director Name NONE	
Street Address 1150 NEW LONDON AVENUE		Street Address -	
City CRANSTON	State RI	City -	State -
Zip 02920		Zip -	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 8000 SHS \$1.00 PAR VAL	Class/Series -	Par Value -	Number of Shares 1,000
			Class/Series COMMON
			Par Value \$1.00

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: 2/22/99
218144
Check No.: _____
By: [Signature]

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.

[Signature] 2/22/99
Signature of Officer Date

MARK P. STRAUCH
Print or Type Name of Officer

TREASURER
Title of Officer

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



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

(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 Office **1150 NEW LONDON AVENUE** City **CRANSTON** State **RI** Zip **02920**
4. Business Phone No. **630-773-3800** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE AGENCY & BROKERAGE

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name J. PATRICK GALLAGHER, JR. Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143	Vice President Name MICHAEL J. CLOHERTY Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143
Secretary Name CARL E. FACIL Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143	Treasurer Name MARK P. STRAUCH Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name J. PATRICK GALLAGHER, JR. Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143	Director Name MICHAEL J. CLOHERTY Street Address TWO PIERCE PLACE City ITASCA State IL Zip 60143
Director Name JOSEPH DeCHRISTOFARO Street Address 1150 NEW LONDON AVENUE City CRANSTON State RI Zip 02920	Director Name NONE Street Address - City - State - Zip -

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	8000 SHS	\$1.00 PAR VAL	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	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



* 8 9 1 0 *

File Date: 2/23
Check No.: 205624
By: [Signature]
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.

[Signature] 2-13-98
Signature of Officer Date
MARK P. STRAUCH
Print or Type Name of Officer
TREASURER
Title of Officer

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

ID# 8910

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 8,000
Outstanding: 1,000

DIRECTORS: Currently Authorized: 3

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

OFFICERS:

J. Patrick Gallagher, Jr.	President
Joseph DeChristofaro	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Peter K. Lawson	Area Vice President
Thaddeus Levandowski, Jr.	Area Asst. Vice President
Mark P. Strauch	Treasurer
David B. Hoch	Controller
Carl E. Fasig	Secretary
Christine D. Greb	Assistant Secretary
Sam A. Gafford	Area Senior Accountant

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

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 BLACK)

1. Corporate ID No. 8910		2. Name of Corporation Arthur J. Gallagher & Co. of Rhode Island, Inc.	
3. Street Address Principal Business Office 1150 NEW LONDON AVENUE		City CRANSTON	State RI
4. Business Phone No. 630-773-3800		5. State of Incorporation RHODE ISLAND	6. SIC Code 6702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY AND BROKERAGE			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name J. PATRICK GALLAGHER, JR.		Vice President Name MICHAEL J. CLOHERTY	
Street Address TWO PIERCE PLACE		Street Address TWO PIERCE PLACE	
City ITASCA	State IL	City ITASCA	State IL
Zip 60143		Zip 60143	
Secretary Name CARL B. FASIG		Treasurer Name MARK P. STRAUCH	
Street Address TWO PIERCE PLACE		Street Address TWO PIERCE PLACE	
City ITASCA	State IL	City ITASCA	State IL
Zip 60143		Zip 60143	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
Director Name J. PATRICK GALLAGHER, JR.		Director Name MICHAEL J. CLOHERTY	
Street Address TWO PIERCE PLACE		Street Address TWO PIERCE PLACE	
City ITASCA	State IL	City ITASCA	State IL
Zip 60143		Zip 60143	
Director Name JOSEPH DECHRISTOFARO		Director Name NONE	
Street Address 1150 NEW LONDON AVENUE		Street Address NONE	
City CRANSTON	State RI	City NONE	State NONE
Zip 02920		Zip NONE	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
8000 SHS	\$1.00 PAR VAL		
		Number of Shares	Class/Series
		1000	COMMON
			Par Value
			\$1.00

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: 2/21/97
Check No.: 200076
By: [Signature]

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.

[Signature] 2-10-97
Signature of Officer Date

MARK P. STRAUCH
Print or Type Name of Officer



Title of Officer

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: Currently Authorized: 3

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

OFFICERS:

J. Patrick Gallagher, Jr.	President
Joseph DeChristofaro	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Peter K. Lawson	Area Vice President
Thaddeus Levandowski, Jr.	Area Asst. Vice President
Mark P. Strauch	Treasurer
David B. Hoch	Controller
Carl E. Fasig	Secretary
Christine D. Greb	Assistant Secretary
Sam A. Gafford	Area Senior Accountant

Purpose of business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue
Cranston, RI 02920

PROFIT CORPORATION ANNUAL REPORT

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
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO: 8910
2. NAME OF CORPORATION: Arthur J. Gallagher & Co. of Rhode Island, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 1150 NEW LONDON AVENUE, CRANSTON, RI 02920
4. BUSINESS PHONE NO.: 401-463-9300
5. STATE OF INCORPORATION: RHODE ISLAND
6. SIC CODE: 5702

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:
INSURANCE AGENCY AND BROKERAGE

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME: [Blank] VICE PRESIDENT NAME: [Blank]
STREET ADDRESS: [Blank] STREET ADDRESS: [Blank]
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]
SECRETARY NAME: [Blank] TREASURER NAME: [Blank]
STREET ADDRESS: [Blank] STREET ADDRESS: [Blank]
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]

Handwritten: please see attached

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME: [Blank] DIRECTOR NAME: [Blank]
STREET ADDRESS: [Blank] STREET ADDRESS: [Blank]
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]
DIRECTOR NAME: [Blank] DIRECTOR NAME: [Blank]
STREET ADDRESS: [Blank] STREET ADDRESS: [Blank]
CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank] CITY: [Blank] STATE: [Blank] ZIP CODE: [Blank]

Handwritten: please see attached

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000 SHS	\$1.00 PAR VAL		1000	COMM	\$ 1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 4/15/96
Check No: 128592
By: *[Signature]*
For Secretary of State Use Only

[Signature]
Signature of Officer
TREASURER - MARK P. STRAUCH
Print or Type Name of Officer
2-15-96
Title of Officer Date



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: Currently Authorized: 3

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

OFFICERS:

J. Patrick Gallagher, Jr.	President
Joseph DeChristofaro	Area President
Michael J. Cloherty	Vice President - Finance
John C. Rosengren	Vice President and General Counsel
David R. Long	Vice President
Thaddeus Levandowski, Jr.	Area Vice President
Peter K. Lawson	Area Asst. Vice President
Mark P. Strauch	Treasurer
David B. Hoch	Controller
Carl E. Fasig	Secretary
Christine D. Greb	Assistant Secretary
Sam A. Gafford	Area Senior Accountant

Purpose of business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue
Cranston, RI 02920

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: Currently Authorized: 3

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

Director 981 STONEFIELD CIR, INVERNESS, IL 60067
Director P.O. BOX 1154, E. GREENWICH, RI 02818
Director 1248 ELM ST, GLENVIEW, IL 60025

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 SAME AS ABOVE
Area President SAME AS ABOVE
Vice President - Finance SAME AS ABOVE
Vice President and General Counsel MILTON RD, YF, NY 10580
Vice President 680 SKYELW, INVERNESS, IL 60010
Area Vice President 11 JOHN MATTHEWED, HOPKINTON, MA 01748
Area Asst. Vice President 6 CARROLL MANOR, N. GRAFTON MA
Treasurer 1116 HOWARD DR, SCHAMBURG, IL 60133 01536
Controller 3930 BERNAY LN, HOFFMAN STATS, IL 60193
Secretary 943 E. GARTNER RD, NAPERVILLE, IL 60540
Assistant Secretary 390 DEVONWOOD CT, BUFFALO GROVE, IL 60089
Area Senior Accountant 53 ANA WAMSCUTTOR, BRISTOL, RI 02809

Purpose of business:

Insurance Agency and Brokerage

Primary Address:

1150 New London Avenue
Cranston, RI 02920

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

Corporate ID: 0008910 Annual Report for the year: 1995

Name of Corporation: Arthur J. Gallagher & Co. of Rhode Island, Inc.

Business entity organized under the laws of the State of: R.I.
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (708) 773-3800
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Brief statement of the character of business conducted in Rhode Island:
INSURANCE BROKERAGE

Phone: ()

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT			
SECRETARY			
TREASURER			

Please see attached

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		
Number of Shares	Class / Series	
8,000	COMMON	\$1 ⁰⁰ PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series	
1,000	COMMON	\$1 ⁰⁰ PAR

Date 2-15 1995

By: Mark P. Strauch
 MARK P. STRAUCH
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING TREASURER

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

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

FILED

FEB 03 1995

By: [Signature]
 123684

**ARTHUR J. GALLAGHER & CO.
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 Peter K. Lawson
Treasurer Mark P. Strauch
Controller David B. Hoch
General Counsel Benjamin P. Gill
Secretary Carl E. Fasig
Assistant Secretary 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
Cranston, RI 02920

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
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

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

Corporate ID: 0008910 Annual Report for the year: 1994

Name of Business Entity: Arthur J. Gallagher & Co. of Rhode Isl

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

1150 New London Ave
Cranston, R.I. 02920

Phone: 401-463-9300

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Ilene Horwitz, State Tax Mgr.
Two Pierce Place
Itasca, IL 60143
(708) 285-3465

Brief statement of the character of business conducted in Rhode Island:

Insurance agency + brokerage

Date of Organization: 8/6/81

Date of Qualification to do business in Rhode Island (if foreign entity)

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
 CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE
 CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE
 CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE
NAME STREET ADDRESS CITY/STATE ZIP CODE
NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES ---

PAR VALUE OR WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000 issued

CLASS Common

SERIES ---

PAR VALUE OR WITHOUT PAR \$1.00

Date Feb 21, 19 94

By: David R. Long

David R. Long
PRINT OR TYPE NAME OF OFFICER SIGNING

VP
TITLE OF OFFICER SIGNING

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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.

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

FILED
APR 21 1994
By [Signature]

**ARTHUR J. GALLAGHER & CO.
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 Benjamin P. Gill
Secretary Carl E. Fasig
Assistant Secretary 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
Cranston, RI 02920

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0000010 Annual Report for the year 1993

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of Rhode Island

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is AGENCY + BROKERAGE

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 1150 NEW LONDON AVE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>ROBERT E. GALLAGHER</u>	Director	<u>TWO PIERCE PL ITASCA, IL 60143</u>
<u>JOHN P. GALLAGHER</u>	Director	<u>"</u>
<u>MICHAEL J. CLOHERTY</u>	Director	<u>"</u>
<u>J. PATRICK GALLAGHER, JR.</u>	President	<u>"</u>
<u>MICHAEL J. CLOHERTY</u>	Vice President	<u>"</u>
<u>CARL E. FASIG</u>	Secretary	<u>"</u>
<u>MICHAEL J. CLOHERTY</u>	Treasurer	<u>"</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>COMMON</u>	<u>Ch 11873</u>	<u>\$1 -</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>		<u>\$1.00</u>

Rec'd & Filed MAR 03 1993

Dated 2-10 1993

ARTHUR J. GALLAGHER + CO. OF RHODE ISLAND
(Name of Corporation)

By [Signature]

Title ASST. TREAS.

(Report must be signed by an officer)

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

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 \$1.00
 Authorized 8,000
 Issued 1,000
Directors: 4 Robert E. Gallagher
 John P. Gallagher
 Michael J. Cloherty
 J. Patrick Gallagher, Jr.
Officers:
 President J. Patrick Gallagher, Jr.
 Area President Joseph DeChristofaro
 Vice President & Treasurer Michael J. Cloherty
 Area Vice President Thaddeus Levandowski, Jr.
 Area Assistant Vice President Dennis W. Ryan
 Assistant Treasurer &
 Assistant Secretary Mark P. Strauch
 Assistant Secretary Carl E. Fasig
 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
 Cranston, RI 02920

Rec'd & Filed MAR 03 1993

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

VF49974

Corporate ID 0008810 Annual Report for the year 1992

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of Rhode Is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is AGENCY & BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1150 NEW LONDON AVE
CRANSTON, RI, 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

Please see attached

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

3000

COMMON

\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

MAR 03 1992

SECY OF STATE

Par Value or statement that shares are without par value

1,000

COMMON

\$1.00

Dated 2-24 1992

(Name of Corporation)

By [Signature]

Title ASST. TREASURER

(Report must be signed by an officer)

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

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 \$1.00
Authorized 8,000
Issued 1,000
Directors: 4 Robert E. Gallagher
John P. Gallagher
Michael J. Cloherty
J. Patrick Gallagher, Jr.
Officers:
President J. Patrick Gallagher, Jr.
Area President Joseph DeChristofaro
Vice President & Treasurer Michael J. Cloherty
Area Vice President Thaddeus Levandowski, Jr.
Area Assistant Vice President Dennis W. Ryan
Assistant Treasurer & Assistant Secretary Mark P. Strauch
Assistant Secretary Carl E. Fasig
Area Senior Accountant 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
Cranston, RI 02920

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008910 Annual Report for the year 1991

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of Rhode Isl

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is INSURANCE AGENCY + BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1150 NEW LONDON AVE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

see attached

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>COMMON</u>		<u>\$ 1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>		<u>\$ 1.00</u>

PAID
MAR 04 1991
SECY OF STATE

Dated 2-12 19 91 ARTHUR J. GALLAGHER + CO. OF RHODE ISLAND
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title ASST. TREAS.

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

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 \$1.00
Authorized 8,000
Issued 1,000

Directors: 4 Robert E. Gallagher
John P. Gallagher
Michael J. Cloherty
J. Patrick Gallagher, Jr.

Officers:
President J. Patrick Gallagher, Jr.
Area President Joseph DeChristofaro
Vice President & Treasurer Michael J. Cloherty
Area Vice President Thaddeus Levandowski, Jr.
Area Assistant Vice President Dennis W. Ryan
Assistant Treasurer & Assistant Secretary Mark P. Strauch
Assistant Secretary Carl E. Fasig
Assistant Vice President/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
Cranston, RI 02920

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0008910

Annual Report for the year 1990

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of Rhode Island,

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is INSURANCE AGENCY + BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1150 NEW LONDON AVE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

see attached

- Director
- Director
- Director
- President
- Vice President
- Secretary
- Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000</u>	<u>COMMON</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>		<u>\$1.00</u>

PAID
FEB 27 1990
SEC'Y. OF STATE

Dated 2-13 19 90

ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND
(Name of Corporation)

By [Signature]

Title ASSISTANT TREASURER

(Report must be signed by an officer)

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

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 \$1.00
Authorized 8,000
Issued 1,000
Directors: 3
Robert E. Gallagher
John P. Gallagher
Michael J. Cloherty
Officers:
President Robert E. Gallagher
Area President Joseph DeChristofaro
Vice President John P. Gallagher
Vice President & Treasurer Michael J. Cloherty
Area Vice President Thaddeus Levandowski, Jr.
Area Vice President/Chief Arthur B. Hunt, Jr.
Financial Officer
Area Assistant Vice President Dennis W. Ryan
Secretary Dean H. Goossen
Assistant Treasurer & David R. Long
Assistant Secretary
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 1993
SECY. OF STATE

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

DI

Corporate ID 0008910

Annual Report for the year 1988

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of Rhode Island

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is INSURANCE AGENCY + BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1150 NEW LONDON AVE.
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

All attached

.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4000</u>	<u>COMMON</u>	<u>PAID</u>	<u>\$1.00</u>

MAR 6 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>		<u>\$1.00</u>

REC'D OF STATE

Dated 2-14 1989

ARTHUR J. GALLAGHER + CO. OF Rhode Island
(Name of Corporation)

By [Signature]

Title ASST. TREASURER

(Report must be signed by an officer)

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

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	\$1.00
Authorized	8,000
Issued	1,000
Directors: 3	Robert E. Gallagher John P. Gallagher Michael J. Cloherty
Officers:	
President	Robert E. Gallagher
Area President	Joseph DeChristofaro
Vice President	John P. Gallagher
Vice President & Treasurer	Michael J. Cloherty
Area Senior Vice President	Bert deBont
Area Vice President	Thaddeus Levandowski, Jr.
Area Vice President/Chief Financial Officer	Arthur B. Hunt, Jr.
Secretary	Dean H. Goossen
Assistant Treasurer & Assistant Secretary	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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D.Y.

Corporate ID 8810 Annual Report for the year 1988

FIRST: The name of the corporation is ARTHUR J. CALLAGHER & CO. OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is INSURANCE AGENCY & BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1150 NEW LONDON AVENUE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE ATTACHED</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>COMMON</u>	<u>PAID</u>	<u>\$1.00</u>

MAR 11 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>		<u>1.00</u>

SECY OF STATE

Dated 3-4-88 19 88

ARTHUR J. CALLAGHER & CO. (Rhode Island)
(Name of Corporation)

By [Signature]

Title ASSISTANT TREASURER

(Report must be signed by an officer)

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

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 \$1.00
Authorized 8,000
Issued 1,000
Directors: 3 Robert E. Gallagher
John P. Gallagher
Michael J. Cloherty
Officers:
President Robert E. Gallagher
Area President Joseph DeChristofaro
Vice President John P. Gallagher
Vice President & Treasurer Michael J. Cloherty
Area Vice President Bert deBont
Secretary Dean H. Goossen
Assistant Treasurer & Assistant Secretary 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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8910 Annual Report for the year 1987

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of Rhode Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is INSURANCE AGENCY & BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1150 NEW LONDON AVE
CRANSTON, RI 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>ROBERT E. GALLAGHER</u>	<u>Director</u>	<u>10 GOULD CENTER, ROLLING MEADOWS, IL 60008</u>
<u>JOHN P. GALLAGHER</u>	<u>Director</u>	<u>NONE</u>
<u>MICHAEL J. CLOHERTY</u>	<u>Director</u>	<u>NONE</u>
<u>ROBERT E. GALLAGHER</u>	<u>President</u>	<u>NONE</u>
<u>JOSEPH DECHRISTOFARO</u>	<u>AREA PRESIDENT</u>	<u>NONE</u>
<u>JOHN P. GALLAGHER</u>	<u>Vice President</u>	<u>NONE</u>
<u>BERT DEBONT</u>	<u>AREA V/P</u>	<u>NONE</u>
<u>DEAN H. GOOSSEN</u>	<u>Secretary</u>	<u>NONE</u>
<u>DAVID R. LONG</u>	<u>ASST. Treasurer / ASST. SECY.</u>	<u>NONE</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8000</u>	<u>COMMON</u>		<u>1.00 / SH</u>

PAID

MAR 6 1987

SEC'Y OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>COMMON</u>		<u>1.00 / SH</u>

MAY 20 1987
PMP

Dated 2-5 1987

ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND
(Name of Corporation)

By [Signature]

Title ASST. TREASURER

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 8910 Annual Report for the year 1986

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of Rhode Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is INSURANCE AGENCY & BROKERAGE

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island c/o ARTHUR J. GALLAGHER INTERNATIONAL
1150 NEW LONDON AVENUE CRANSTON, R.I. 02920

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>MICHAEL J. CLONERTY</u>	Director/TREASURER	<u>10 GOULD CENTER ROLLING MEADOWS, IL 60088</u>
<u>JOHN P. GALLAGHER</u>	Director/V.P.	<u>10 GOULD CENTER ROLLING MEADOWS, IL 60088</u>
<u>ROBERT E. GALLAGHER</u>	President *	<u>" " " " " " " " " " " "</u>
<u>JOSEPH DECHRISTOFARO</u>	Vice President	<u>1150 NEW LONDON AVE CRANSTON R.I. 02920</u>
<u>DEAN H. GOOSSEY</u>	Secretary	<u>10 GOULD CENTER ROLLING MEADOWS, IL 60088</u>
<u>DAVID R. LONG</u>	ASST./Treasurer	<u>" " " " " " " " " " " "</u>

* ALSO DIRECTOR

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>Common</u>	<u>-</u>	<u>1.00/SH</u>

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>		<u>1.00/SH</u>

MAR 27 1986
SECY OF STATE

Dated 2/28/ 19 86

ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND
(Name of Corporation)

JUN 30 ENT'D
MR

By [Signature]

(Report must be signed by an officer)

Title ASSISTANT TREASURER

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 3910 Annual Report for the year 1985

FIRST: The name of the corporation is Arthur J. Gallagher & Co., of Rhode Island, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is INSURANCE AGENCY & BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island SUITE 3-A 101 DYER ST. PROVIDENCE RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SEE ATTACHED</u>	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>8,000</u>	<u>COMMON</u>		<u>\$ 1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>COMMON</u>		<u>\$ 1.00</u>

Dated 2/15/1985

ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND, INC.
(Name of Corporation)

By [Signature]

Title ASSISTANT TREASURER

RECEIVED MAR 1985
(Report must be signed by an officer)

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	Robert E. Gallagher
Area President	Joseph DeChristofaro
Vice President	John P. Gallagher
Vice President & Treasurer	Michael J. Cloherty
Area Vice President	Bert deBont
Secretary	Dean H. Goossen
Assistant Treasurer	David R. Long
Assistant Secretary	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

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

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is INSURANCE AGENCY & BROKERAGE

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) SUITE 3-A 101 DYER ST. PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	COMMON		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	COMMON		\$1.00

Dated: 2/29/ 1984

ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND, INC.
(Name of Corporation)

By: [Signature]
Title: ASSISTANT SECRETARY

(Report must be signed by an officer)

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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

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	Robert E. Gallagher
Area President	Joseph DeChristofaro
Vice President	John P. Gallagher
Vice President & Treasurer	Michael J. Cloherty
Area Vice President	Bert deBont
Secretary	Dean H. Goossen
Assistant Treasurer	David R. Long
Assistant Secretary	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

Filing 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
OF

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

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ARTHUR J. GALLAGHER & CO. 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 SUITE 3-A
101 DYER STREET PROVIDENCE 02903
and the name of its registered agent in Rhode Island at such address is THE
PRENTICE-HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is INSURANCE AGENCY & BROKERAGE

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
JOHN P. GALLAGHER	Director/SECRETARY	10 GOULD CENTER GOLF RD
MICHAEL J. CLOHERTY	Director/TREASURER	ROLLING MEADOWS EL 60008
ROBERT E. GALLAGHER	President/DIRECTOR	
WALTER F. McCLURE	Vice President/DIRECTOR	
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	Class	Series	Par Value per Share or Statement that Shares are without Par Value
8000	COMMON	83	1.00

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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:

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

Dated 2/28/1983

ARTHUR J. GALLAGHER & CO OF RHODE ISLAND
(NAME OF CORPORATION)

By 
Its ASST. TREAS

Filing 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 1982

FIRST: The name of the corporation is ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is INSURANCE AGENCY

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) REGENCY EAST SUITE 7 ONE JACKSON WALKWAY PROVIDENCE 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
ROBERT E. GALLAGHER	President/DIR	10 GOLF CENTER - GOLF RD. ROLLING MEADOWS IL 60008
WALTER F. McCLURE	Vice President/DIR	SAME AS ABOVE
JOHN P. GALLAGHER	Secretary/DIR	SAME AS ABOVE
MICHAEL J. CLONERTY	Treasurer/DIR	SAME AS ABOVE

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$ 1.00 per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$ 1.00 per share

Dated: 2/23/ 19 82

ARTHUR J. GALLAGHER & CO. OF RHODE ISLAND, INC.
(Name of Corporation)

By [Signature] Title TREASURER

MAR 16 1982

(Report must be 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