



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 001747387

**2. Name of Corporation** Gallagher Re Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2850 GOLF ROAD  
28TH FLOOR

City or Town: ROLLING MEADOWS State: IL Zip: 60008 Country: IND

**4. Business Phone No.**

**5. State of Incorporation**

State: NY

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**6. Brief Description of the Character of Business Conducted in Rhode Island**

BROKERAGE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS L. MAY	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
PRESIDENT	RICHARD C. CARY	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
TREASURER	PATRICIA E HINTON	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
SECRETARY	DONNA JENNER	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
VICE PRESIDENT	M. KEITH BARTON	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
VICE PRESIDENT	THEODORE A. SKIRVIN II	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
VICE PRESIDENT	STEVEN C. WENNERSTRUM	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
DIRECTOR	M. KEITH BARTON	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
DIRECTOR	JAMES BRADSHAW	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
DIRECTOR	MARK E. HANSEN	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
DIRECTOR	DOUGLAS L. MAY	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA
DIRECTOR	STEVEN C. WENNERSTRUM	300 MADISON AVENUE 28TH FLOOR NEW YORK , NY 10017 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200.00	200

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of April, 2023 at 2:38:47 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LENA QUILL

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2023 State of Rhode Island  
All Rights Reserved