



**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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001747387

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

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

No. and Street: 2850 GOLF ROAD

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

**4. Business Phone No.**

**5. State of Incorporation**

State: NY

**NAICS CODE**

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**

HOLDS ALL NECESSARY LICENSES FOR RE BUSINESS AND IS FULLY OPERATING  
BROKERAGE  
ENTITY

**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
SECRETARY	DONNA JENNER	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR, VICE PRESIDENT	M. KEITH BARTON	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
CHIEF EXECUTIVE OFFICER, DIRECTOR	JAMES BRADSHAW	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR, CHIEF OPERATING OFFICER	MARK E. HANSEN	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR, PRESIDENT	DOUGLAS L. MAY	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT, DIRECTOR	STEVEN C. WENNERSTRUM	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
TREASURER, VICE PRESIDENT	PATRICIA E HINTON	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
ASSISTANT SECRETARY	SHERI BLOOMBERG	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
ASSISTANT SECRETARY	SETH DIEHL	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
ASSISTANT TREASURER	SARA WALSH ELLIOTT	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
ASSISTANT TREASURER	DEBORAH TEK	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 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 16 Day of April, 2024 at 3:13:52 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

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