



**State of Rhode Island and Providence Plantations
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: January 1 - March 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: 2020

1. Corporate ID No. 000514139

2. Name of Corporation Gallagher Benefit Services, 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: DE

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

INSURANCE AGENCY AND BROKERAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES W DURKIN JR	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
TREASURER	JACK H LAZZARO	2850 GOLF ROAD

		ROLLING MEADOWS, IL 60008 USA
SECRETARY	APRIL J HANES-DOWD	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR	WILLIAM F ZIEBELL	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	AMY G MCCLARY	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR	JOHN J CARAHER	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>
CWP		\$1.0000	1,000.00	1000

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 13 Day of February, 2020 at 10:52:23 AM. *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 AMY G. MCCLARY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved