



**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. 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: IND

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
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PRESIDENT	WILLIAM FREDERIC ZIEBELL	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
SECRETARY	DONNA JENNER	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	THOMAS J BELMONT	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	RICHARD C. CARY	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	FRED FIGGE	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	SCOTT GREGORY	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	PATRICIA E HINTON	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	CHARLES ISAACS	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	THOMAS A LANNEN	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	LESLIE ARMAN LEMENAGER	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	ERVIN JOHN NEUMAIER	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	JERRY C ROBERTS	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	JOHN H TOURNET	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	STEVE VALENZUELA	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	ROBERT WHITE	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
VICE PRESIDENT	AMY G MCCLARY	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR	MICHAEL J BURCHILL	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
TREASURER	PATRICIA E. HINTON	2850 GOLF ROAD ROLLING MEADOWS, IL 60008 USA
DIRECTOR	WILLIAM FREDERIC ZIEBELL	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 21 Day of April, 2023 at 3:26:49 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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