



0004989920

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004989920

Date Filed: 11/10/2022 1:52:27 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: COVERDELL & COMPANY, INC.
Entity Name in Home Jurisdiction: COVERDELL & COMPANY, INC.
Home Jurisdiction: ILLINOIS
The file number of this entity on the records of the Idaho Secretary of State is: 0000587416
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: Gallagher Affinity Insurance Services, Inc.

The entity name in its home jurisdiction is/or is amended to:

Entity Name: Gallagher Affinity Insurance Services, Inc.

The street address of the principal office is amended to:

Principal Office Address 8770 W BRYN MAWR SUITE 1000
CHICAGO, IL 60631

The mailing address of the principal office is amended to:

Mailing Address 2850 GOLF RD
ROLLING MEADOWS, IL 60008-4050

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Jay Eshelman	President	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Steven C. Wennerstrum	VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Keith M. Barton	VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Amy G McClary	VP, Global Tax	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Richard C Cary	VP and Controller	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Donna Jenner	Secretary	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Patricia E Hinton	VP & Treasurer	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Kevin Garvin	Senior VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008



<input checked="" type="checkbox"/> Michael Westwood	VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Mary Jane Kowert	Assistant Secretary	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> M. Keith Barton	Director	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Kevin P. Garvin	Director	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
<input checked="" type="checkbox"/> Steven C. Wennerstrum	Director	2850 GOLF ROAD ROLLING MEADOWS, IL 60008

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

JOE DAVIS

Sign Here

11/11/2022

Date

Job Title: SECRETARY



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

GALLAGHER AFFINITY INSURANCE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 11, 2016, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 1ST day of NOVEMBER A.D. 2022 .

Jesse White

SECRETARY OF STATE

Authentication #: 2230504044 verifiable until 11/01/2023

Authenticate at: <https://www.ilsos.gov>