



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 it's 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
+ Jay Eshelman	President	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Steven C. Wennerstrum	VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Keith M. Barton	VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Amy G McClary	VP, Global Tax	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Richard C Cary	VP and Controller	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Donna Jenner	Secretary	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Patricia E Hinton	VP & Treasurer	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Kevin Garvin	Senior VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008

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+ Michael Westwood	VP	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Mary Jane Kowert	Assistant Secretary	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ M. Keith Barton	Director	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ Kevin P. Garvin	Director	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
+ 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.

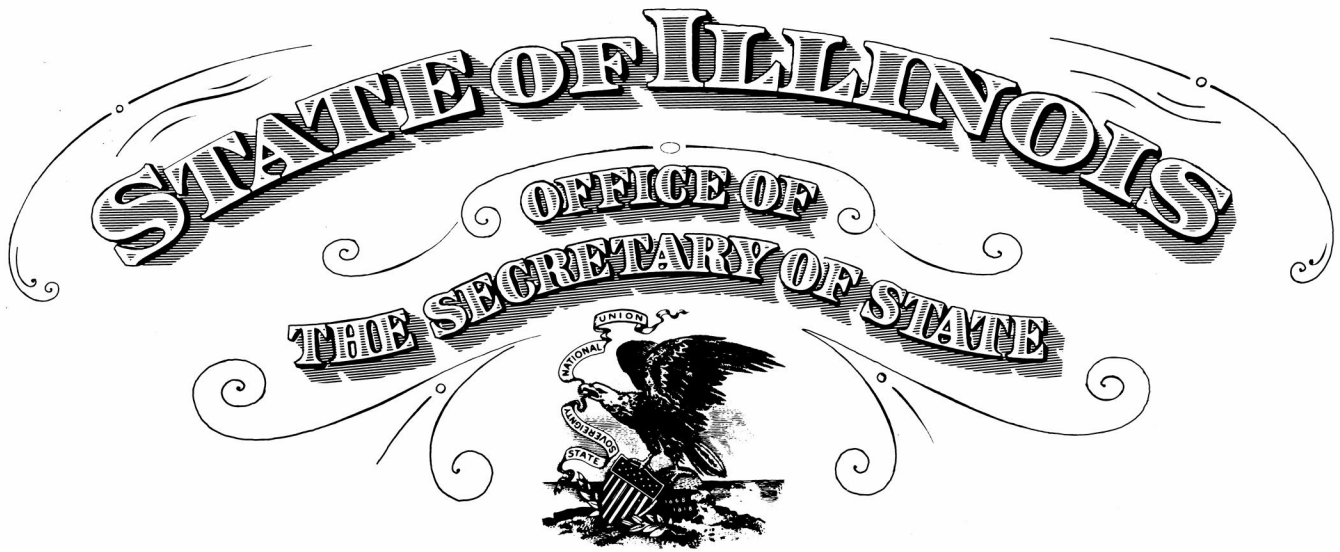
JOE DAVIS

11/11/2022

Sign Here

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>