



0003537482

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003537482

Date Filed: 6/14/2019 6:09:42 AM

Entity Name and Mailing Address:

GALLAGHER BENEFIT SERVICES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000631576

Address

2850 GOLF RD
ROLLING MEADOWS, IL 60008-4050

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214001

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
JOHN J CARAHER	Director	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
APRIL J HANES-DOWD	Secretary	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
JAMES W DURKIN JR	President	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
JAMES W DURKIN JR	Director	2850 GOLF ROAD ROLLING MEADOWS, IL 60008
JACK H LAZZARO	Treasurer	2850 GOLF ROAD ROLLING MEADOWS, IL 60008

The annual report must be signed by an authorized signer of the entity.

Amy G. McClary

Sign Here

06/14/2019

Date

Signer's Title: Vice President

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