



0004320147

**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

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

File #: 0004320147

Date Filed: 6/18/2021 7:36:15 AM

## Entity Name and Mailing Address:

Entity Name: GALLAGHER BENEFIT SERVICES, INC.  
Foreign Name (name in home jurisdiction): 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	Business Address
JOHN J CARAHER	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
WILLIAM F ZIBELL	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
April J Hanes-Dowd	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
JACK H LAZZARO	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050

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

Job Title: Vice President

Amy G. McClary

Sign Here

06/18/2021

Date

B0619-5573 06/18/2021 7:36 AM Received by ID Secretary of State Lawrence Denney