


**STATE OF IDAHO**
*Office of the secretary of state, Lawerence 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

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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
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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