



0005253592

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005253592

Date Filed: 5/30/2023 1:42:16 PM

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Michael J Burchill	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
■ WILLIAM Frederick ZIBELL	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
■ Donna Jenner	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
Patricia E Hinton	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
■ WILLIAM Frederick ZIBELL	President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Thomas J Belmont	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Richard C. Cary	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050



+ Fred Figge	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Scott Gregory	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Patricia E Hinton	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Charles Isaacs	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Thomas A Lannen	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ LESLIE ARMAN LEMENAGER	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ ERVIN JOHN NEUMAIER	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Jerry C Roberts	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ John H Tournet	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Steve Valenzuela	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Robert White	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050

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

Job Title: Power of attorney

Lena Quill

05/30/2023

Sign Here

Date