



0005242350



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 #: 0005242350

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Entity Name and Mailing Address:

Entity Name: Gallagher Affinity Insurance Services, Inc.
Foreign Name (name in home jurisdiction): Gallagher Affinity Insurance Services, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000587416
Address: 2850 GOLF RD
ROLLING MEADOWS, IL 60008-4050

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: ILLINOIS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194630

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
AMY G MCCLARY	Vice President	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
<input checked="" type="checkbox"/> Jay A Eshelman	President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
KEVIN P GARVIN	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
STEVEN C WENNERSTRUM	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> Michael DiVito	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050

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<input checked="" type="checkbox"/> PATRICIA E HINTON	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> STEVEN C WENNERSTRUM	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> Michael DiVito	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> Richard C. Cary	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> Michael Westwood	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

05/15/2023

Sign Here

Date