



0006058521

**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 #: 0006058521

Date Filed: 1/9/2025 9:42:05 AM

Entity Name and Mailing Address:

Entity Name: Gallagher Re Inc.
Foreign Name (name in home jurisdiction): Gallagher Re Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000606457
Address: 300 MADISON AVENUE 28TH FLOOR
NEW YORK, NY 10017

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C201108

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
■ Barton, M. Keith	Director	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017
■ April Engelman	Director	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017
■ Timothy Driscoll	President	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017
■ Donna Jenner	Secretary	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017
■ PATRICIA E. HINTON	Treasurer	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017
■ Brian Flasinski	Director	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017
■ Douglas L. May	Director	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017



<input checked="" type="checkbox"/> Richard C. Cary	Vice President	300 MADISON AVE FL 28 NEW YORK, NY 10017-6436
<input checked="" type="checkbox"/> Steven Wennerstrum	Vice President	300 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10017

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

<i>Anne Cejka</i>	<i>01/09/2025</i>
Sign Here	Date