



0006256907

**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 #: 0006256907

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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

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 Burchill	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ William Ziebell	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Donna Jenner	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Patricia Hinton	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ William Ziebell	President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Richard Cary	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Fred Figge	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008



• Scott Gregory	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• Patricia Hinton	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• Charles Isaacs	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• Thomas Lannen	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• LESLIE LEMENAGER	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• ERVIN NEUMAIER	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• Jerry Roberts	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• John Tournet	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• Steve Valenzuela	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• Robert White	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
• Robert White	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008

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

Job Title: Power of Attorney

Anne Cejka

05/15/2025

Sign Here

Date