



0005741295

**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 #: 0005741295

Date Filed: 5/17/2024 12:54:13 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

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
■ William Frederick Frederick Ziebell	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Donna Jenner	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Patricia E Hinton	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ William Frederick Ziebell	President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Thomas J Belmont	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Richard C. 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 E Hinton	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Charles Isaacs	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Thomas A Lannen	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ LESLIE ARMAN LEMENAGER	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ ERVIN JOHN NEUMAIER	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ Jerry C Roberts	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
■ John H 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

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

Job Title: Power of Attorney

Lena Quill

05/18/2024

Sign Here

Date