



0005725415

**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 #: 0005725415

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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

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
■ 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
■ Michael DiVito	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050



■ PATRICIA E HINTON	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
STEVEN C WENNERSTRUM	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
Michael DiVito	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
■ Richard C. Cary	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
■ Kevin P Garvin	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ Jay A Eshelman	Director	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

Sign Here

05/07/2024

Date