

No. C 214001		Due no later than Jun 30, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GALLAGHER BENEFIT SERVICES, INC. 2850 GOLF ROAD ROLLING MEADOWS IL 60008		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JACK H LAZZARO	2850 GOLF ROAD	ROLLING MEADOWS	IL	USA	60008	
SECRETARY	APRIL J HANES-DOWD	2850 GOLF ROAD	ROLLING MEADOWS	IL	USA	60008	
PRESIDENT	JAMES W DURKIN JR	2850 GOLF ROAD	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	JAMES W DURKIN JR	2850 GOLF ROAD	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	JOHN J CARAHER	2850 GOLF ROAD	ROLLING MEADOWS	IL		60008	
5. Organized Under the Laws of: DE C 214001		6. Annual Report must be signed.* Signature: LISA A. COYNE Name (type or print): LISA A. COYNE Date: 06/05/2018 Title: AUTHORIZED PERSON					
Processed 06/05/2018		* Electronically provided signatures are accepted as original signatures.					