



0003903879

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003903879

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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 60008-4050

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ JOHN J CARAHER	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ WILLIAM F ZIBELL	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ April J Hanes-Dowd	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
+ JACK H LAZZARO	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050

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

Amy G. McClary

Sign Here

06/08/2020

Date

Job Title: AUTHORIZED PERSON

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