

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90009 021 ***150.00

DOCUMENT # F01000004604

1. Entity Name
GALLAGHER HEALTHCARE INSURANCE SERVICES, INC.

Principal Place of Business Mailing Address
820 GESSNER, SUITE 1000 **820 GESSNER, SUITE 1000**
HOUSTON TX 77024 **HOUSTON TX 77024**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For
76-0681232 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P	GALTNEY, WILLIAM F JR.	820 GESSNER, SUITE 1000 HOUSTON TX 77024				
	V	BLANKENSHIP, CRY S O	820 GESSNER, SUITE 1000 HOUSTON TX 77024				
	V	REISCHMAN, PHILIP E	820 GESSNER, SUITE 1000 HOUSTON TX 77024		V-P/ Secretary	Michael J. Cloherty	Two Pierce Pl Itasca, IL. 60143
	V	ALLEN, ANDREW G	820 GESSNER, SUITE 1000 HOUSTON TX 77024		Treasurer	Jack H. Lazzaro	Two Pierce Pl Itasca, IL. 60143
	V	AVRIETT, ALAN B	820 GESSNER, SUITE 1000 HOUSTON TX 77024		V.P.	James J. Braniff III	Two Pierce Pl Itasca, IL. 60143
	V	FASONE, JAMES M	820 GESSNER, SUITE 1000 HOUSTON TX 77024				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Treasurer** **4-17-02** **630/773-3800**
Date Daytime Phone #

CRZE034 (9/01)

