
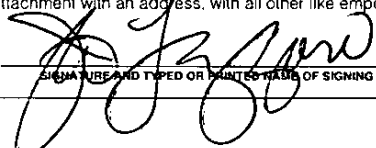


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90183 042 ***150.00

DOCUMENT # F96000006312					
1. Entity Name GALLAGHER BENEFIT ADMINISTRATORS, INC.					
Principal Place of Business 2 PIERCE PLACE ITASCA, IL 60143			Mailing Address 2 PIERCE PLACE ITASCA, IL 60143		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-4099199	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when remaining)					
Signature, typed or printed name of registered agent and title if applicable					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DURKIN, JAMES W JR		NAME		
STREET ADDRESS	2 PIERCE PLACE		STREET ADDRESS		
CITY-ST-ZIP	ITASCA, IL 60143		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D/P	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FANSLER, GARY R		NAME		
STREET ADDRESS	2 PIERCE PLACE		STREET ADDRESS		
CITY-ST-ZIP	ITASCA, IL		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSENGREN, JOHN C		NAME		
STREET ADDRESS	2 PIERCE PLACE		STREET ADDRESS		
CITY-ST-ZIP	ITASCA, IL 60143		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARAHER, JOHN J		NAME		
STREET ADDRESS	2 PIERCE PLACE		STREET ADDRESS		
CITY-ST-ZIP	ITASCA, IL 60143		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONG, DAVID R		NAME		
STREET ADDRESS	2 PIERCE PLACE		STREET ADDRESS		
CITY-ST-ZIP	ITASCA, IL		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAZZARO, JACK H		NAME		
STREET ADDRESS	TWO PIERCE PL		STREET ADDRESS		
CITY-ST-ZIP	ITASCA, IL 60143		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Jack H. Lazzaro 4/20/05 630-773-3808		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		

ATTACHMENT

14000009

GALLAGHER BENEFIT ADMINISTRATORS, INC.

#P96000006312

Incorporated : Illinois
Date : 03/29/96

% Ownership : Gallagher Bassett Services, Inc.

Federal ID # : 36-4099199

CAPITAL STOCK:

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

DIRECTORS:

James W. Durkin, Jr.

Director

Gary R. Fansler

Director

OFFICERS:

James W. Durkin, Jr.

Chairman

Gary R. Fansler

President

John C. Rosengren

Vice President and General Counsel

Diana F. Butts

Vice President

Douglas K. Howell

Vice President

Jack H. Lazzaro

Treasurer

John J. Caraher

Chief Financial Officer

John C. Rosengren

Secretary

Christine D. Greb

Assistant Secretary

Purpose of Business:

Third Party Administrator

Primary Address:

750 Warrenville Road, Suite 200
Lisle, IL 60532