

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

05-09-2002 90063 003 \*\*\*150.00

**DOCUMENT # F96000006312**

1. Entity Name

**GALLAGHER BENEFIT ADMINISTRATORS, INC.**

Principal Place of Business

Mailing Address

**2 PIERCE PLACE  
 ITASCA IL 60143**

**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

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



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.

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VD	CLOHERTY, MICHAEL J		
2 PIERCE PLACE	2 PIERCE PLACE		
ITASCA IL 60143	ITASCA IL 60143		
CD	DURKIN, JAMES W JR		
2 PIERCE PLACE	2 PIERCE PLACE		
ITASCA IL	ITASCA IL		
V	ROSENGREN, JOHN C		
2 PIERCE PLACE	2 PIERCE PLACE		
ITASCA IL 60143	ITASCA IL 60143		
V	CARAHER, JOHN J		
2 PIERCE PLACE	2 PIERCE PLACE		
ITASCA IL 60143	ITASCA IL 60143		
PD	FANSLER, GARY R		
2 PIERCE PLACE	2 PIERCE PLACE		
ITASCA IL	ITASCA IL		
		Treasurer	Jack H. Lazzaro
			Two Pierce Pl
			Itasca, IL 60143

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:

*[Handwritten Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

GALLAGHER BENEFIT ADMINISTRATORS, INC.

Incorporated : Illinois  
Date : 03/29/96  
% Ownership : Gallagher Bassett Services, Inc.  
Federal ID # : 36-4099199

F96000006312  
787548

**CAPITAL STOCK:**

Common

Price/Par Value: \$1.00

Authorized: 1,000

Outstanding: 1,000

**DIRECTORS:**

Michael J. Cloherty Director  
James W. Durkin, Jr. Director  
Gary R. Fansler Director

**OFFICERS:**

James W. Durkin, Jr. Chairman  
Gary R. Fansler President  
Michael J. Cloherty Vice President  
John C. Rosengren Vice President and General Counsel  
John J. Caraher Chief Financial Officer  
David R. Long Vice President  
Jack H. Lazzaro Treasurer  
Michael J. Cloherty Secretary  
Christine D. Greb Assistant Secretary

**Purpose of Business:**

Third Party Administrator

**Primary Address:**

750 Warrenville Road, Suite 200  
Lisle, IL 60532