

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503391

1.) CORPORATION NAME:

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

DUE DATE: **11/30/2010**

SCC ID NO: **F0326563**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TWO PIERCE PLACE

CITY/ST/ZIP: ITASCA, IL 60143-3141

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JAMES S GAULT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143-		
NAME:	LISA A COYNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST VP-TAX		
ADDRESS:	TWO PIERCE PL		
CITY/ST/ZIP/CO:	ITASCA, IL 60143-		
NAME:	JACK H LAZZARO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	T/VP		
ADDRESS:	TWO PIERCE PL		
CITY/ST/ZIP/CO:	ITASCA, IL 60143-		
NAME:	PAUL WASIKOWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAX		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143-		
NAME:	J PATRICK GALLAGHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISA A COYNE</u>	<u>LISA A COYNE, ASST VP-TAX</u>	<u>10/18/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.