

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525265

1.) CORPORATION NAME:

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

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

4.) STATE OR COUNTRY OF INCORPORATION:
IL

DUE DATE: **11/30/2011**

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: J PATRICK GALLAGHER
TITLE: PRESIDENT
ADDRESS: TWO PIERCE PLACE
CITY/ST/ZIP/CO: ITASCA, IL 60143-
 OFFICER DIRECTOR

NAME: JAMES S GAULT
TITLE: VICE PRESIDENT
ADDRESS: TWO PIERCE PLACE
CITY/ST/ZIP/CO: ITASCA, IL 60143-
 OFFICER DIRECTOR

NAME: LISA A COYNE
TITLE: ASST VP-TAX
ADDRESS: TWO PIERCE PL
CITY/ST/ZIP/CO: ITASCA, IL 60143-
 OFFICER DIRECTOR

NAME: JACK H LAZZARO
TITLE: T/VP
ADDRESS: TWO PIERCE PL
CITY/ST/ZIP/CO: ITASCA, IL 60143-
 OFFICER DIRECTOR

NAME: PAUL WASIKOWSKI
TITLE: VP-TAX
ADDRESS: TWO PIERCE PLACE
CITY/ST/ZIP/CO: ITASCA, IL 60143-
 OFFICER DIRECTOR

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>10/24/2011</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.