

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212539062

1.) CORPORATION NAME:

ARTHUR J. GALLAGHER & CO. (ILLINOIS)

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0326563**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J PATRICK GALLAGHER JR.		
TITLE:	PRESIDENT		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES S GAULT		
TITLE:	VICE PRESIDENT		
ADDRESS:	TWO PIERCE PLACE		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA A COYNE		
TITLE:	ASST VP-TAX		
ADDRESS:	TWO PIERCE PL		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JACK H LAZZARO		
TITLE:	TREASURER/VP		
ADDRESS:	TWO PIERCE PL		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	APRIL HANES-DOWD		
TITLE:	SECRETARY		
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.

/s/ LISA A COYNE

LISA A COYNE, ASST VP-TAX

10/10/2012

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.