

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211500427

1.) CORPORATION NAME:

**Arthur J. Gallagher & Co. Insurance Brokers of California,  
Inc.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1778705**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 505 NORTH BRAND BLVD.  
SUITE 600

CITY/ST/ZIP: GLENDALE, CA 91203-

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

OFFICER

DIRECTOR

NAME: JACK M LAZZARO  
TITLE: TREASURER  
ADDRESS: TWO PIERCE PLACE  
CITY/ST/ZIP/CO: ITASCA, IL 60143-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: DAVID E MCGURN, JR.  
TITLE: DIRECTOR  
ADDRESS: TWO PIERCE PLACE  
CITY/ST/ZIP/CO: ITASCA, IL 60143-

OFFICER

DIRECTOR

NAME: APRIL HANES-DOWD  
TITLE: SECRETARY  
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.

/s/ LISA A COYNE	LISA A COYNE, ASST VP-TAX	12/14/2010
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.