

1.) CORPORATION NAME:

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

DUE DATE: **1/31/2012**

SCC ID NO: **F1778705**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

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: APRIL HANES-DOWD
TITLE: SECRETARY
ADDRESS: TWO PIERCE PLACE
CITY/ST/ZIP/CO: ITASCA, IL 60143-

OFFICER

DIRECTOR

NAME: JACK H 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

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	12/5/2011
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.