

1.) CORPORATION NAME:

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

DUE DATE: **1/31/2014**

SCC ID NO: **F1778705**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA**

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JACK H LAZZARO TITLE: TREASURER ADDRESS: TWO PIERCE PLACE 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES S GAULT TITLE: DIRECTOR ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID E MCGURN, JR. TITLE: DIRECTOR ADDRESS: TWO PIERCE PLACE CITY/ST/ZIP/CO: ITASCA, IL 60143	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	CARL E. FANG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	505 NORTH BRAND BOULEVARD		
CITY/ST/ZIP/CO:	SUITE 600 GLENDALE, CA 91803		

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	12/18/2013
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.