

1.) CORPORATION NAME:

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

DUE DATE: **1/31/2016**

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 BOULEVARD
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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LISA A. COYNE	
TITLE:	ASST VP-TAX	
ADDRESS:	505 NORTH BRAND BOULEVARD SUITE 600	
CITY/ST/ZIP/CO:	GLENDALE, CA 91203	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JACK H LAZZARO	
TITLE:	TREASURER	
ADDRESS:	505 NORTH BRAND BOULEVARD SUITE 600	
CITY/ST/ZIP/CO:	GLENDALE, CA 91203	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	APRIL HANES-DOWD	
TITLE:	SECRETARY	
ADDRESS:	505 NORTH BRAND BOULEVARD SUITE 600	
CITY/ST/ZIP/CO:	GLENDALE, CA 91203	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES S GAULT	
TITLE:	DIRECTOR	
ADDRESS:	505 NORTH BRAND BOULEVARD SUITE 600	
CITY/ST/ZIP/CO:	GLENDALE, CA 91203	

NAME:	DAVID E MCGURN, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	505 NORTH BRAND BOULEVARD		
CITY/ST/ZIP/CO:	SUITE 600 GLENDALE, CA 91203		

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	1/14/2016
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.