

2520042391421



ARTHUR J. GALLAGHER & CO.

November 4, 1999

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, DC 20210

1170

Dear Sir or Madam:

Pursuant to Department of Labor Regulation Section 2520.104-3, I am providing the following information with respect to the Arthur J. Gallagher & Co. Supplemental Savings & Thrift Plan ("Plan"):

1. Name and address (and EIN) of employer:  
  
Arthur J. Gallagher & Co.  
Two Pierce Place  
Itasca, IL 60143-3141  
EIN: 36-2481781
2. The above Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
3. The Plan is the only plan maintained for such purpose; there are approximately 170 employees in the Plan.

Very truly yours,

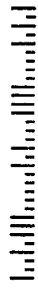
*Celia A. Elkins*

Celia A. Elkins, CEBS  
Plan Administrator

**ARTHUR J. GALLAGHER & CO.**

The Gallagher-Centre, 2 Pierce Place, Itasca, IL 60143-3141

**MAILED  
CHICAGO IL  
DROP SHIPMENT  
AUTHORIZATION 147  
PRESORTED FIRST-CLASS**



Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, DC 20210

20210 AUTO

