Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: G.J. SULLIVAN CO., EXCESS & SURPLUS LINES BROKERS

Company ID: 0683921 State of origin: California

Formation date: 1/28/2008 12:00:00 AM Date filed: 8/14/2012 5:27:33 PM

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Principal Office

625 THE CITY DRIVE SUITE 400 ORANGE, CA 92862

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512

FRANKFORT, KY 40601

Current Officers

Chairman	Gerald J Sullivan	800 W 6th St, #1800 LA. CA 90017
CFO	Paul D Cunningham	800 W 6th St, #1800 LA, CA 90017
President	William E Buckley	625 The City Dr, #400 Orange CA 92862
Secretary	Barbara N Reilly	800 W 6th St, #1800 LA, CA 90017
Vice President	Paul A Bubnis	625 The City Dr, #400 Orange CA 92862
Vice President	Diane Moen	625 The City Dr, #400 Orange CA 92862
Vice President	Debra Mesko	625 The City Dr, #400 Orange CA 92862

Directors

Director	William E Buckley	625 The City Dr, #400 Orange CA 92862
Director	Gerald J Sullivan	800 W 6th St, #1800 LA, CA 90017
Director	Harry H Haldeman	800 W 6th St, #1800 LA, CA 90017
Director	John F Sullivan	800 W 6th St, #1800 LA, CA 90017

Signatures

SignaturePaul D CunninghamTitleCFO