

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0580225

Michael G. Adams  
KY Secretary of State

Received and Filed

6/18/2021 9:01:21 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HEFFERNAN INSURANCE BROKERS, INC.  
**Company ID:** 0580225  
**State of origin:** California  
**Formation date:** 3/2/2004 12:00:00 AM  
**Date filed:** 6/18/2021 9:01:21 AM  
**Fee:** \$15.00

**Principal Office**

1350 CARLBAC AVE.  
SUITE 100  
WALNUT CREEK, CA 94596

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                          |                                                   |
|-----------|--------------------------|---------------------------------------------------|
| President | F. Michael Heffernan III | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Secretary | Jennifer Anne Mahoney    | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Treasurer | Daniele Sebastiani       | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |

**Directors**

|          |                          |                                                   |
|----------|--------------------------|---------------------------------------------------|
| Director | F. Michael Heffernan III | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Director | Donald Williams          | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Director | John Tallarida           | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Director | Brian Dantzig            | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Director | William Sommer           | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Director | Barbara Kamm             | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Director | Kathy M. McCarthy        | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |
| Director | Elizabeth Bishop         | 1350 Carlbac Ave., Ste 100 Walnut Creek, CA 94596 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Daniele Sebastiani |
| <b>Title</b>     | Treasurer          |