## Commonwealth of Kentucky Trey Grayson, Secretary of State

0738946 Trey Grayson Secretary of State Received and Filed 3/12/2010 2:34:40 PM

Fee receipt: \$15.00

Trey Grayson 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: ESURANCE INSURANCE SERVICES, INC.

Company ID: 0738946 State of origin: Delaware

Formation date: 8/20/2009 12:00:00 AM Date filed: 3/12/2010 2:34:40 PM

**Fee:** \$15.00

### **Principal Office**

650 DAVIS STREET SANFANCISCO, CA 94111

## Registered Agent Name/Address

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

#### **Current Officers**

Managing Member	Christopher M. Henn	650 Davis Street, San Francisco, CA 94111
Managing Member	Wayne A. Sharrah	3785 Placer Corporate Drive, #550, Rocklin, CA 95765
Managing Member	Philip J. Swift	650 Davis Street, San Francisco, CA 94111
Managing Member	John C. Swigart	650 Davis Street, San Francisco, CA 94111
President	Gary C. Tolman	650 Davis Street, San Francisco, CA 94111
Secretary	Kerian Bunch	650 Davis Street, San Francisco, CA 94111
Treasurer	Jonathan D. Adkisson	650 Davis Street, San Francisco, CA 94111
Vice President	Thomas E. Capp	650 Davis Street, San Francisco, CA 94111
Vice President	Richard G. Warren	650 Davis Street, San Francisco, CA 94111
Vice President	Jeffrey M. Duncan	650 Davis Street, San Francisco, CA 94111
<b>Assistant Secretary</b>	Sarah Ainslie	3785 Placer Corporate Drive, #550, Rocklin, CA 95765
<b>Assistant Secretary</b>	Mark Grant	1122 Alma Road, Suite 100, richardson, TX 75081
Vice President	David Biewer	650 Davis Street, San Francisco, CA 94111
Vice President	Sandra P. Hynes	650 Davis Street, San Francisco, CA 94111
Vice President	Marj Hutchings	650 Davis Street, San Francisco, CA 94111
Vice President	Lisa Ward	650 Davis Street, San Francisco, CA 94111
Vice President	Darren Howard	650 Davis Street, San Francisco, CA 94111

#### **Directors**

Director	Gary C. Tolman	650 Davis Street, San Francisco, CA 94111
Director	Kerian Bunch	650 Davis Street, San Francisco, CA 94111
Director	Jonathan C. Adkisson	650 Davis Street, San Francisco, CA 94111
Director	Christopher M. Henn	650 Davis Street, San Francisco, CA 94111
Director	Wayne A. Sharrah	3785 Placer Corporate Drive, Suite 550, Rocklin, CA 95765
<b>-</b> : .		

Director Philip J. Swift 650 Davis Street, San Francisco, CA 94111 Director John C. Swigart 650 Davis Street, San Francisco, CA 94111

### **Signatures**

Signature

Robin Bogdanich

# **Commonwealth of Kentucky Trey Grayson, Secretary of State**

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Title

