

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: 5/16/2011 2:20:47 PM
Fee: \$15.00

Principal Office

650 DAVIS STREET
SANFANCISCO, CA 94111

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Managing Member	Wayne A. Sharrah	3785 Placer Corporate Drive, #550, Rocklin, CA 95765
Managing Member	Christopher M. Henn	650 Davis Street, San Francisco, CA 94111
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
Assistant Secretary	Sarah Ainslie	3785 Placer Corporate Drive, #550, Rocklin, CA 95765
Assistant Secretary	Kecia R Stephens	1122 Alma Road, Suite 100, Richardson, TX 75081
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
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
Vice President	David K Nicholson	3785 Placer Corporate Drive, #550, Rocklin, CA 95765
Vice President	Joseph S Laurentino	3785 Placer Corporate Drive, #550, Rocklin, CA 95765
Vice President	Howard R Goldberg	650 Davis Street, San Francisco, CA 94111
Vice President	Philip N Rodoni'	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

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Director
Director

Philip J. Swift
John C. Swigart

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Signatures

**Signature
Title**

Robin Bogdanich
Senior Compliance Manager

