

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

**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: 4/25/2013 1:55:31 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	1011 Sunset Blvd., #100, Rocklin, CA 95765
Managing Member	Christopher M. Henn	650 Davis Street, San Francisco, CA 94111
Managing Member	Mark Pitchford	650 Davis Street, San Francisco, CA 94111
Assistant Treasurer	Jeffrey J McRae	2775 Sanders Road, Northbrook, IL 60062
President	Gary C. Tolman	650 Davis Street, San Francisco, CA 94111
Assistant Treasurer	Mario Rizzo	2775 Sanders Road, Northbrook, IL 60062
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
Assistant Secretary	Mary J McGinn	2775 Sanders Road, Northbrook, IL 60062
Secretary	Charles S Lee	650 Davis Street, San Francisco, CA 94111
Assistant Treasurer	D. Scott Harper	2775 Sanders Road, Northbrook, IL 60062
CIO	Elinor MacKinnon	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	Rachael E Ward	650 Davis Street, San Francisco, CA 94111
Vice President	Darren A Howard	650 Davis Street, San Francisco, CA 94111
Vice President	Joseph S Laurentino	1011 Sunset Blvd, Suite #100, Rocklin, CA 95765
Vice President	Philip N Rodoni'	650 Davis Street, San Francisco, CA 94111
Vice President	Nancy J Abraham	650 Davis Street, San Francisco, CA 94111
Vice President	David A Crichton	1011 Sunset Blvd, Suite #100, Rocklin, CA 95765
Vice President	Allen Meil	12238 Silicon Drive, Suite 150, San Antonio, TX 78249
Vice President	Arun Ganesan	650 Davis Street, San Francisco, CA 94111
Vice President	Eric Madia	650 Davis Street, San Francisco, CA 94111
Vice President	Tolithia G. Kornweibel	650 Davis Street, San Francisco, CA 94111

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Vice President Anne N. Warner 1011 Sunset Blvd., Suite 100, Rocklin, CA 95765

Directors

Director	Gary C. Tolman	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	1011 Sunset Blvd, Suite #100, Rocklin, CA 95765
Director	Mark Pitchford	650 Davis Street, San Francisco, CA 94111
Director	Elinor MacKinnon	650 Davis Street, San Francisco, CA 94111
Director	Charles S. Lee	650 Davis Street, San Francisco, CA 94111

Signatures

Signature	Robin Bogdanich
Title	Senior Regulatory Compliance Manager