

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
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Fee: \$15.00

Principal Office

650 DAVIS STREET
SAN FRANCISCO, CA 94111

Registered Agent Name/Address

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

Current Officers

Managing Member	Christopher M. Henn	650 Davis Street, San Francisco, CA 94111
Managing Member	Mark Pitchford	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
CIO	Elinor MacKinnon	650 Davis Street, San Francisco, CA 94111
Secretary	Charles S Lee	650 Davis Street, San Francisco, CA 94111
Treasurer	Jonathan D. Adkisson	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
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	Mark Pitchford	650 Davis Street, San Francisco, CA 94111

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Director
Director

Elinor MacKinnon
Charles S. Lee

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Signatures

**Signature
Title**

Robin Bogdanich
Snr. Compliance Manager

