

Kentucky Secretary of State Annual Report

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Company ALLIED NORTH AMERICA INSURANCE
BROKERAGE CORP. OF CALIFORNIA
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Principal Office

39300 CIVIC CENTER DRIVE
Suite 390
FREMONT, CA 94538

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Officer	Henry Carl Lombardi	390 N Broadway, Jericho, NY
CEO	William Anthony Marino	390 N Broadway, Jericho, NY
President	James William Untiedt	39300 Civic Ctr Dr., Ste 390, Fremont, CA
Treasurer	Peter Michael McGann	390 N Broadway, Jericho, NY

Directors

Director	Henry Carl Lombardi	390 N Broadway, Jericho, NY
Director	James William Untiedt	39300 Civic Ctr Dr., Ste 390, Fremont, CA
Director	William Anthony Marino	390 N Broadway, Jericho, NY

Signatures

Signature William A. Marino
Title CEO