

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0549661

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ALLIED NORTH AMERICA INSURANCE BROKERAGE CORP. OF CALIFORNIA
Company ID: 0549661
State of origin: New York
Formation date: 12/10/2002 12:00:00 AM
Date filed: 10/6/2009 1:22:33 PM
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Principal Office

39300 CIVIC CENTER DRIVE
Suite 390
FREMONT, CA 94538

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	William Anthony Marino	390 N Broadway, Jericho, NY 11753
COO	Henry Carl Lombardi	390 N Broadway, Jericho, NY 11753
President	James William Untiedt	39300 Civic Ctr Dr., Ste 390, Fremont, CA 94538

Directors

Director	Henry Carl Lombardi	390 N Broadway, Jericho, NY 11753
Director	James William Untiedt	39300 Civic Ctr Dr., Ste 390, Fremont, CA 94538
Director	William Anthony Marino	390 N Broadway, Jericho, NY 11753

Signatures

Signature	WILLIAM A MARINO
Title	CEO