

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
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**Annual Report
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ARP

Company: E.R.J. INSURANCE GROUP, INC.
Company ID: 0625563
State of origin: Florida
Formation date: 11/14/2005 12:00:00 AM
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Principal Office

701 WATERFORD WAY
SUITE 490
MAIL BOX 29
MIAMI, FL 33126-4669

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	STEVEN C VERNEY	3075 SANDERS RD. STE G2H NORTHBROOK, IL 60062
Chairman	DONALD J BAILEY	2775 SANDERS RD. STE F7 NORTHBROOK, IL 60062
President	DOUGLAS J HERBERGER	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Secretary	MARY J MCGINN	2775 SANDERS RD. / AZNORTHBROOK, IL 60062
Treasurer	MARIO RIZZO	3075 SANDERS RD. STE G2H NORTHBROOK, IL 60062
Vice President	JAMES A DEAN	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Vice President	TARA WEBB	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Vice President	RUSSELL OCA	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Vice President	MICHAEL S HURLEY	1776 AHL DR. / B2JACKSONVILLE, FL 32224

Directors

Director	DOUGLAS J HERBERGER	1776 AHL DR. / B2JACKSONVILLE, FL 32224
Director	DONALD J BAILEY	2775 SANDERS RD. STE F7 NORTHBROOK, IL 60062
Director	MICHAEL S HURLEY	1776 AHL DR/B2 JACKSONVILLE, FL 32224
Director	THOMAS M GOLDSTEIN	3075 SANDERS ROAD NORTHBROOK, IL 60062

Signatures

Signature	ROBIN HARPER
Title	LICENSING ANALYST