

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0625563
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

9850 NW 41ST STREET
SUITE 300
DORAL, FL 33178

Registered Agent Name/Address

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

Current Officers

CEO	KATHERINE MABE	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Secretary	SUSAN L LEES	2775 SANDERS ROAD, NORTHBROOK, 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
Vice President	JACKIE BANKS	1776 AHL DR, JACKSONVILLE, FL 32224

Directors

Director	MICHAEL S HURLEY	1776 AHL DR/B2 JACKSONVILLE, FL 32224
Director	THOMAS M GOLDSTEIN	3075 SANDERS ROAD NORTHBROOK, IL 60062
Director	KATHERINE MABE	3072 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature	OFELIALI B BREVALDO
Title	COMPLIANCE ASSOCIATE