

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0830663
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: ASSUREDPARTNERS, INC.
Company ID: 0830663
State of origin: Delaware
Formation date: 6/5/2012 12:00:00 AM
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Principal Office

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

Chairman	Jim W Henderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
CEO	Jim W Henderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
President	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
COO	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Secretary	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Assistant Secretary	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Eric Anderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Dean J Curtis	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Executive	Stanley K Kinnett, II	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Walter L Smith	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746

Directors

Director	David A Donnini	300 N. LaSalle Street Suite 5600 Chicago, IL 60654
Director	Aaron D Cohen	300 N. LaSalle Street Suite 5600 Chicago, IL 60654
Director	Joseph P Nolan	300 N. LaSalle Street Suite 5600 Chicago, IL 60654
Director	Tannaz S Chapman	300 N. LaSalle Street Suite 5600 Chicago, IL 60654
Director	Jim W Henderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	John F Neace	2305 River Road Louisville, KY 40206
Director	D Michael Sherman	1340 Depot Street Suite 300 Cleveland, OH 44116
Director	Thomas R Kozera	123 Main Street 14th Floor White Plains, NY 10601

Signatures

Signature	Jim W Henderson
Title	Director