

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 4/22/2015 12:38:08 PM
Fee: \$15.00

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
Assistant Secretary	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
CFO	Dean J Curtis	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Secretary	Thomas E Riley	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
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
Vice President	Steven C Deal	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746

Directors

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	Randy J Larsen	5201 Johnson Dr. Suite 500 Mission, KS 66205
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
Director	David A Donnini	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Aaron D Cohen	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Stephen J Jeschke	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Stuart Yarbrough	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Sean M Pattwell	20 Commerce Dr., Suite 200 Cranford, NJ 07016
Director	John O McDonald	20 Commerce Dr., Suite 200 Cranford, NJ 07016
Director	AssuredPartners, LLC	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746

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Signatures

Signature
Title

Dean Curtis
CFO

