

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0494885

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: ASSUREDPARTNERS NEW ENGLAND, INC.
Company ID: 0494885
State of origin: Connecticut
Formation date: 5/22/2000 12:00:00 AM
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Principal Office

ONE FINANCIAL PLAZA
755 MAIN ST
HARTFORD, CT 06103

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

CFO	Andrew J Krasner	200 Colonial Center Pkwy Ste 140
COO	Paul Vredenburg	200 Colonial Center Pkwy Ste 140 Lake Mary, FL 32746
Vice President	Richard S Canter	755 Main St Hartford, CT 06103
Secretary	Stanley K Kinnett, II	200 Colonial Center Pkwy Ste 140
President	Thomas R Kozera	755 Main St Hartford, CT 06103
Treasurer	Daniel Lopez	200 Colonial Center Pkwy Ste 140
Vice President	Paul E Corbley, Jr	755 Main St Hartford, CT 06103
Vice President	Rudy Gunther	755 Main St Hartford, CT 06103
Vice President	Lesli P Whisenant	200 Colonial Center Pkwy Ste 140 Lake Mary, FL 32746
Vice President	Peter Clark	755 Main St Hartford, CT 06103
Vice President	Kurtis Denison	755 Main St Hartford, CT 06103
Vice President	Mark Fries	755 Main St Hartford, CT 06103
Vice President	Robert Kesten	755 Main St Hartford, CT 06103
Vice President	Steven D Muscatello	200 Colonial Center Pkwy Ste 140

Directors

Director	Jim W Henderson	200 Colonial Center Pkwy Ste 140 Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Center Pkwy Ste 140 Lake Mary, FL 32746
Director	Randy J Larsen	200 Colonial Center Pkwy Ste 140 Lake Mary, FL 32746
Director	Sean K Smith	200 Colonial Center Pkwy Ste 140 Lake Mary, FL 32746

Signatures

Signature	Steven D Muscatello
Title	Vice President