

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0494885
Michael G. Adams
KY Secretary of State
Received and Filed
4/8/2023 12:27:40 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing
For the Year 2023

ARP

Company: ASSUREDPARTNERS NEW ENGLAND, INC.
Company ID: 0494885
State of origin: Connecticut
Formation date: 5/22/2000 12:00:00 AM
Date filed: 4/8/2023 12:26:53 PM
Fee: \$15.00

Principal Office

450 S Orange Ave., 4th Floor
Orlando, FL 32801

Registered Agent Name/Address

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

Current Officers

| | | | | | |
|----------------|----------------------|------------------------------|---------|---------|-------|
| CEO | Jim W. Henderson | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| President | Randy Larsen | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Vice President | Richard S. Canter | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Vice President | Paul E. Corbley, Jr. | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Vice President | Rudy Gunther | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Vice President | Stephanie Spencer | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Treasurer | Daniel Lopez | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |

Directors

| | | | | | |
|----------|-----------------|------------------------------|---------|---------|-------|
| Director | Jim W Henderson | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Director | Paul Vredenburg | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Director | Randy Larsen | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |
| Director | Sean K Smith | 450 S Orange Ave., 4th Floor | Orlando | Florida | 32801 |

Signatures

| | |
|------------------|-------------------|
| Signature | Adam Deis |
| Title | Power of Attorney |