2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004152

Entity Name: ASSUREDPARTNERS NEW ENGLAND, INC.

Current Principal Place of Business:

450 S ORANGE AVE. 4TH FLOOR

ORLANDO, FL 32801

Current Mailing Address:

450 S ORANGE AVE. 4TH FLOOR

ORLANDO, FL 32801 US

FEI Number: 06-0991952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRIE BATES 03/15/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ٧P Title **EXECUTIVE VICE PRESIDENT &**

CHIEF FINANCIAL OFFICER

SPENCER, STEPHANIE Name Name HAMMOND, MARK Address

450 S ORANGE AVE. Address 450 S ORANGE AVE. 4TH FLOOR

4TH FLOOR

ORLANDO FL 32801 City-State-Zip: City-State-Zip: ORLANDO FL 32801

PRESIDENT, RETAIL - EASTERN Title

Title **EXECUTIVE CHAIRMAN REGIONS** BAIR, R. BRIAN HENDERSON, JIM W. Name Name

450 S ORANGE AVE. 450 S ORANGE AVE. Address Address

4TH FLOOR 4TH FLOOR

ORLANDO FL 32801 ORLANDO FL 32801 City-State-Zip: City-State-Zip:

Title CEO Title PRESIDENT & CHIEF OPERATING **OFFICER**

LARSEN, RANDY Name

VREDENBURG, PAUL Name Address 450 S ORANGE AVE.

Address 450 S ORANGE AVE. 4TH FLOOR 4TH FLOOR

City-State-Zip: ORLANDO FL 32801 ORLANDO FL 32801 City-State-Zip:

Title SENIOR VICE PRESIDENT

Title VICE PRESIDENT (BRIDGEPORT, CT) WHISENANT, LESLI Name

Name MUSTAKA, MARY 450 S ORANGE AVE. Address

Address 450 S ORANGE AVE. 4TH FLOOR

4TH FLOOR ORLANDO FL 32801

City-State-Zip: City-State-Zip: ORLANDO FL 32801

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN D. MUSCATELLO

03/15/2024

FILED Mar 15, 2024

Secretary of State

4084030759CC

Date

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip:

City-State-Zip:

City-State-Zip:

MA)

Title	VICE PRESIDENT	(HARTFORD, C	CT)	Title	VP

Name TEICH, SUSAN Name CANTER, RICHARD S. 450 S ORANGE AVE. Address 450 S ORANGE AVE. Address 4TH FLOOR 4TH FLOOR

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title VΡ Title VΡ

CORBLEY, PAUL E. JR. GUNTHER, RUDY Name Name Address 450 S ORANGE AVE. Address 450 S ORANGE AVE. 4TH FLOOR 4TH FLOOR

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT Title **DIRECTOR** Name KOZERA, THOMAS R. Name SMITH, SEAN K. Address 450 S ORANGE AVE. Address 450 S ORANGE AVE.

4TH FLOOR 4TH FLOOR

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title Title DIRECTOR REGIONAL PRESIDENT YURICK, LAUREN Name LARSEN, RANDY Name Address 450 S ORANGE AVE. Address 450 S ORANGE AVE.

4TH FLOOR 4TH FLOOR

ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT Title DIRECTOR

Name ROSS, MIKE Name HENDERSON, JIM W. 450 S ORANGE AVE. 450 S ORANGE AVE. Address

Address 4TH FLOOR

4TH FLOOR ORLANDO FL 32801 ORLANDO FL 32801

EXECUTIVE VICE PRESIDENT, Title DIRECTOR Title **GENERAL COUNSEL & SECRETARY**

VREDENBURG, PAUL Name Name KINNETT, STANLEY K. II

City-State-Zip:

Address 450 S ORANGE AVE. Address 450 S ORANGE AVE. 4TH FLOOR

4TH FLOOR

ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT (SPRINGFIELD,

(BRIDGEPORT, CT) Name CLARK, PETER

Name FRIES, MARK

450 S ORANGE AVE. Address Address 450 S ORANGE AVE. 4TH FLOOR

4TH FLOOR ORLANDO FL 32801

City-State-Zip: City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT (BRIDGEPORT,

CT) **GENERAL COUNSEL & ASSISTANT** Name KESTEN, ROBERT

SECRETARY

Title

Title

Address 450 S ORANGE AVE. Name MUSCATELLO, STEVEN D. 4TH FLOOR

Address 450 S ORANGE AVE. City-State-Zip:

ORLANDO FL 32801 4TH FLOOR

> ORLANDO FL 32801 City-State-Zip:

EXECUTIVE VICE PRESIDENT

SENIOR VICE PRESIDENT, DEPUTY

Title TREASURER
Name LOPEZ, DANIEL
Address 450 S ORANGE AVE.

4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT (BRIDGEPORT, CT)

Name BROWN, KEITH
Address 450 S ORANGE AVE.

4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT (HARTFORD, CT)

Name MCDONOUGH, E. MERRITT JR.

Address 450 S ORANGE AVE.

4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT (HARTFORD, CT)

Name BYRNES, JOHN

Address 450 S ORANGE AVE.

4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT

(BRIDGEPORT, CT)
O'CONNOR, ROBERT

Name

Address

Address 450 S ORANGE AVE.

4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT

(HARTFORD, CT)

Name TANGUAY, ALFRED

Address 450 S ORANGE AVE.

4TH FLOOR

City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT

(HARTFORD, CT)

Name DENISON, KURTIS

450 S ORANGE AVE. 4TH FLOOR

City-State-Zip: ORLANDO FL 32801