

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000948

Entity Name: ASSUREDPARTNERS, INC.**Current Principal Place of Business:**200 COLONIAL CENTER PKWY
SUITE 150
LAKE MARY, FL 32746**Current Mailing Address:**200 COLONIAL CENTER PKWY
SUITE 150
LAKE MARY, FL 32746**FEI Number:** 27-5176829**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, CEO
Name HENDERSON, JIM W
Address 200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR, SR. VP, ASST. SECRETARY
Name VREDENBURG, PAUL
Address 200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title D
Name DONNINI, DAVID
Address 300 N LASALLE DR SUITE 5600
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name NOLAN, JOSEPH P
Address 300 N. LASALLE STREET SUITE 5600
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, PRESIDENT, COO, SECRETARY
Name RILEY, THOMAS E
Address 200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title D
Name COHEN, AARON
Address 300 N LASALLE DR SUITE 5600
City-State-Zip: CHICAGO IL 60654

Title CFO, EXEC. VP
Name CURTIS, DEAN J
Address 200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name CHAPMAN, TANNAZ S
Address 300 N. LASALLE STREET SUITE 5600
City-State-Zip: CHICAGO IL 60654

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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: JIM W HENDERSON

DIRECTOR, CHAIRMAN, CEO 03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF CORPORATE COUNSEL
Name KINNETT, STANLEY K II
Address 200 COLONIAL CENTER PKWY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name NEACE, JOHN F
Address 200 COLONIAL CENTER PKWY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name KOZERA, THOMAS R
Address 200 COLONIAL CENTER PKWY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title CHIEF COUNSEL, EXEC. VP
Name SMITH, WALTER L
Address 200 COLONIAL CENTER PKWY
SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name SHERMAN, D. MICHAEL
Address 200 COLONIAL CENTER PKWY
SUITE 150
City-State-Zip: LAKE MARY FL 32746