2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1100000948

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Apr 19, 2017 Secretary of State CC7312578590

Certificate of Status Desired: No

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

Officer/Director Detail :

Onicon/Direc			
Title	DIRECTOR, CHAIRMAN, CEO	Title	DIRECTOR, PRESIDENT, COO, SECRETARY
Name	HENDERSON, JIM W	Name	RILEY, THOMAS E
Address	200 COLONIAL CENTER PKWY SUITE 150	Address	200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	
Title	DIRECTOR, SR. VP, ASST. SECRETARY	Title	DIRECTOR
Name	VREDENBURG, PAUL	Name	TRUWIT, MITCH
Address	200 COLONIAL CENTER PKWY SUITE 150	Address	200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	DIRECTOR	Title	CFO, EXEC. VP
Name	KARANDIKAR, ASHISH	Name	CURTIS, DEAN J
Address	200 COLONIAL CENTER PKWY SUITE 150	Address	200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	DIRECTOR	Title	DIRECTOR
Name	VYAS, VIVEK	Name	YARBROUGH, STUART
Address	200 COLONIAL CENTER PKWY SUITE 150	Address	200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746

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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: THOMAS E RILEY

SECRETARY

04/19/2017

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	CHIEF CORPORATE COUNSEL	Title	CHIEF COUNSEL, EXEC. VP
Name	KINNETT, STANLEY K II	Name	SMITH, WALTER L
Address	200 COLONIAL CENTER PKWY SUITE 150	Address	200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	DIRECTOR	Title	DIRECTOR
Name	JOLLER, JENS	Name	WILSON, GEORGE LARRY
Address	200 COLONIAL CENTER PKWY SUITE 150	Address	200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	DIRECTOR	Title	REGIONAL EXEC. VP
Name	CASEY, DENNIS	Name	ANDERSON, ERIC
Address	200 COLONIAL CENTER PKWY SUITE 150	Address	200 COLONIAL CENTER PKWY SUITE 150
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	EXEC. VP		
Name	DEAL, STEVEN C		

Address 200 COLONIAL CENTER PKWY SUITE 150

City-State-Zip: LAKE MARY FL 32746