

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000948

Entity Name: ASSUREDPARTNERS, INC.**Current Principal Place of Business:**200 COLONIAL CENTER PARKWAY
STE. 150
LAKE MARY, FL 32746**Current Mailing Address:**200 COLONIAL CENTER PARKWAY
STE. 150
LAKE MARY, FL 32746 US**FEI Number:** 27-5176829**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name VREDENBURG, PAUL
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name KARANDIKAR, ASHISH
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name YARBROUGH, STUART
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR, PRESIDENT
Name RILEY, THOMAS E
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name TRUWIT, MITCH
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title CFO
Name CURTIS, DEAN J
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title SECRETARY
Name KINNETT, STANLEY K II
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

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: STANLEY K. KINNETT II**SECRETARY****03/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SMITH, SEAN K.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name CASEY, DENNIS W.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name ZUBKO, MARK
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name WILSON, GEORGE LARRY
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name OTTIH, NEDU
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746