

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001022

FILED
Apr 25, 2011
Secretary of State

Entity Name: HEFFERNAN INSURANCE BROKERS, INC.

Current Principal Place of Business:

1350 CARLBACK AVENUE, SUITE 200
WALNUT CREEK, CA 94596

New Principal Place of Business:

Current Mailing Address:

1350 CARLBACK AVENUE, SUITE 200
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 94-2506099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HEFFERNAN, FRANCIS M III
Address: 1350 CARLBACK AVENUE, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: S
Name: RADOSEVICH, STEPHANIE
Address: 1350 CARLBACK AVENUE, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: T
Name: SEBASTIANI, DANIELE
Address: 1350 CARLBACK AVENUE, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: TALLARIDA, JOHN
Address: 1350 CARLBACK AVENUE, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: WILLIAMS, STEVE
Address: 1350 CARLBACK AVENUE, SUITE 200
City-St-Zip: WALNUT CREEK, CA 94596

Title: D
Name: GOODE, BARBARA A
Address: 300 MONTGOMERY STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94104

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: DANIELE SEBASTIANI

T

04/25/2011

Electronic Signature of Signing Officer or Director

Date