

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002942

FILED
Jan 25, 2008
Secretary of State

Entity Name: AMERICAN E & S INSURANCE BROKERS CALIFORNIA, INC.

Current Principal Place of Business:

101 CALIFORNIA STREET, STE. 900
SAN FRANCISCO, CA 94111

New Principal Place of Business:

101 CALIFORNIA STREET, SUITE 900
SAN FRANCISCO, CA 94111

Current Mailing Address:

101 CALIFORNIA STREET, STE. 900
SAN FRANCISCO, CA 94111

New Mailing Address:

101 CALIFORNIA STREET, SUITE 900
SAN FRANCISCO, CA 94111

FEI Number: 94-3137400

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, DENIS
Address: 101 CALIFORNIA STREET, STE 900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP () Delete
Name: MAYEDA, MARYANNE
Address: 2603 MAIN STREET #800
City-St-Zip: IRVINE, CA 92614

Title: SD () Delete
Name: GRECO, ROBERT M
Address: 150 N. MICHIGAN AVENUE, STE. 4100
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: OSTERMEIER, CHRISTINE M
Address: 150 MICHIGAN AVE., STE. 4100
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: BRODERICK, DEBORAH M
Address: 150 N. MICHIGAN AVE, SUITE 4100
City-St-Zip: CHICAGO, IL 60601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GETMAN, CATHY
Address: 101 CALIFORNIA STREET, SUITE 900
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY GETMAN

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date