

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002942

FILED  
Feb 12, 2009  
Secretary of State

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

## Current Principal Place of Business:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRADY, DENIS  
Address: 101 CALIFORNIA STREET, SUITE 900  
City-St-Zip: SAN FRANCISCO, CA 94111

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

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:

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: CATHERINE GETMAN

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date