

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002942

FILED
Apr 27, 2011
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:

Current Mailing Address:

101 CALIFORNIA STREET
SUITE 900
SAN FRANCISCO, CA 94111

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: GRECO, ROBERT M
Address: 101 CALIFORNIA STEET, SUITE 900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T
Name: OSTERMEIER, CHRISTINE M
Address: 101 CALIFORNIA STEET, SUITE 900
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: BRODERICK, DEBORAH M
Address: 101 CALIFORNIA STEET, SUITE 900
City-St-Zip: SAN FRANCISCO, CA 94111

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: ROBERT M. GRECO

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date