

F0500000 4152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

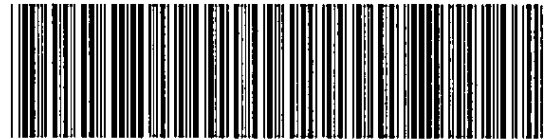
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400389594884

06/22/22--01015--012 **52.50

FILED
2022 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: People's United Insurance Agency, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000004152

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon Gardner

Name of Contact Person

AssuredPartners New England, Inc.

Firm/Company

200 Colonial Center Pkwy Ste 140

Address

Lake Mary, FL 32746

City/State and Zip Code

jon.gardner@assuredpartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Lawrence

at (908) 956-7781

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000004152

(Document number of corporation (if known))

1. People's United Insurance Agency, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Connecticut

(Incorporated under laws of)

3. 2/7/2011

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/21/2021

5. AssuredPartners New England, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
2022 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

2022 JUN 22 PM 3: 50
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

FILED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul Vredenburg

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: June 06, 2022

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name	ASSUREDPARTNERS NEW ENGLAND, INC.
Business ALEI	US-CT.BER:0085974
Formation Date	12/21/1978

Filing History

<i>Filing Type</i>	<i>Filing Date & Time</i>	<i>Effective Date & Time</i>
Certificate of Incorporation	12/21/1978	
Organization and First Report	1/2/1979	
Agent Address Change	5/1/1984	
Amend Shares	5/7/1984	
Retirement Shares	5/7/1984	
Certificate of Merger	12/30/1987	
Cease Principal	1/19/1988	
Notice of Intent to Dissolve/Revoke	3/4/1988	
Amend Shares	10/3/1989	
Additional Principal	5/8/1992	
Amend Shares	12/27/1993	

Business ALEI: US-CT.BER:0085974
Note: To verify this certificate, visit Business.ct.gov

Certificate Number: C-00048689

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Annual Report(1994)	7/25/1995	
Restate	8/18/1995	
Amend	12/24/1996	
Annual Report(1996)	1/7/1997	01/07/1997 08:30 AM
Annual Report(1997)	11/28/1997	11/28/1997 08:30 AM
Restate	1/27/1998	01/27/1998 08:30 AM
Amend	1/27/1998	01/27/1998 08:30 AM
Annual Report(1998)	3/2/1999	03/02/1999 08:30 AM
Annual Report(1999)	1/10/2000	01/10/2000 08:30 AM
Annual Report(2000)	12/28/2000	12/28/2000 08:30 AM
Interim Notice	8/2/2001	
Annual Report(2001)	12/19/2001	12/19/2001 08:30 AM
Certificate of Merger	12/26/2002	12/31/2002 11:59 PM
Annual Report(2002)	1/30/2003	01/30/2003 08:30 AM
Annual Report(2003)	3/8/2004	03/08/2004 08:30 AM
Annual Report(2004)	1/3/2005	01/03/2005 08:30 AM
Annual Report(2005)	12/22/2005	
Interim Notice	1/3/2006	
Annual Report(2006)	12/19/2006	
Annual Report(2007)	1/9/2008	

Business ALEI: US-CT.BER:0085974

Certificate Number: C-00048689

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Annual Report(2008)	12/2/2008	
Annual Report(2009)	3/8/2010	
Certificate of Merger	12/15/2010	01/01/2011 12:01 AM
Name changed from: R. C. KNOX AND COMPANY, INC. To: PEOPLE'S UNITED INSURANCE AGENCY, INC.		
Annual Report(2010)	1/13/2011	
Annual Report(2011)	12/13/2011	
Annual Report(2012)	11/20/2012	
Agent Change	10/29/2013	10/29/2013 08:30 AM
Annual Report(2013)	12/10/2013	
Annual Report(2014)	12/3/2014	
Annual Report(2015)	11/24/2015	
Annual Report(2016)	11/16/2016	
Annual Report(2017)	12/8/2017	
Annual Report(2018)	12/6/2018	
Annual Report(2019)	11/20/2019	
Annual Report(2020)	11/17/2020	
Agent Change	1/6/2021	01/06/2021 02:00 PM
Interim Notice	1/13/2021	
Amend Name	1/21/2021	01/21/2021 08:30 AM
Name changed from: PEOPLE'S UNITED INSURANCE AGENCY, INC. To: ASSUREDPARTNERS NEW ENGLAND, INC.		
Annual Report(2021)	12/15/2021	

Business ALEI: US-CT.BER:0085974

Certificate Number: C-00048689

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate
Annual Report(1992)



Secretary of the State