

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000948

Entity Name: ASSUREDPARTNERS, INC.

Current Principal Place of Business:

450 S ORANGE AVE
4TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

450 S ORANGE AVE
4TH FLOOR
ORLANDO, FL 32801 US

FEI Number: 27-5176829

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Certificate of Status Desired: No

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: SHANNON DIAMOND

02/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name HENDERSON, JIM W.
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title PRESIDENT, DIRECTOR
Name LARSEN, RANDY
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name VREDENBURG, PAUL
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT &
CHIEF FINANCIAL OFFICER
Name HAMMOND, MARK
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT,
SECRETARY
Name KINNETT II, STANLEY K.
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title EXECUTIVE VICE PRESIDENT
Name KOZERA, THOMAS R.
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title TREASURER
Name LOPEZ, DANIEL
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT, ASST.
SECRETARY
Name MUSCATELLO, STEVEN D.
Address 450 S ORANGE AVE
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

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: MUSCATELLO , STEVEN D.

ASST. SECRETARY

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date