2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004416

Entity Name: ASSUREDPARTNERS CAPITAL, 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: 45-2712335 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

Name

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title PRESIDENT, DIRECTOR

Name LARSEN, RANDY Name SMITH, SEAN K.

450 S ORANGE AVE., 4TH FLOOR Address 450 S ORANGE AVE., 4TH FLOOR Address

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

SENIOR VICE PRESIDENT, DEPUTY Title **TREASURER** Title

GENERAL COUNSEL & ASSISTANT LOPEZ, DANIEL Name **SECRETARY**

200 COLONIAL CENTER PARKWAY MUSCATELLO, STEVEN D. Address Name STE. 150

Address 200 COLONIAL CENTER PARKWAY LAKE MARY FL 32746 STE. 150

LAKE MARY FL 32746 City-State-Zip:

EXECUTIVE VICE PRESIDENT & Title CHIEF REVENUE OFFICER

Name BEBA, KUTAY (TY)

200 COLONIAL CENTER PARKWAY Address

200 COLONIAL CENTER PARKWAY

STE, 150

Address 200 COLONIAL CENTER PARKWAY City-State-Zip:

LAKE MARY FL 32746 STE. 150

City-State-Zip: LAKE MARY FL 32746

EXECUTIVE VICE PRESIDENT, Title

GENERAL COUNSEL & SECRETARY Title EXECUTIVE VICE PRESIDENT, CHIEF

KINNETT, STANLEY K. II **OPERARTING OFFICER & CHIEF**

Title

Name

ACQUISITIONS OFFICER

EXECUTIVE VICE PRESIDENT &

CHIEF MARKETING OFFICER

DEAL. STEVEN C.

VREDENBURG, PAUL STE, 150 Name

City-State-Zip: LAKE MARY FL 32746 200 COLONIAL CENTER PARKWAY Address

STE. 150

City-State-Zip: LAKE MARY FL 32746

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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.

SENIOR VICE PRESIDENT 03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 06, 2023

Secretary of State

3896002290CC

Officer/Director Detail Continued:

Title DIRECTOR

Name VREDENBURG, PAUL

Address 200 COLONIAL CENTER PARKWAY

STE. 150

City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR

Name HENDERSON, JIM W.

Address 200 COLONIAL CENTER PARKWAY

STE. 150

City-State-Zip: LAKE MARY FL 32746

Title CHAIRMAN, CEO
Name HENDERSON, JIM W.

Address 200 COLONIAL CENTER PARKWAY

STE. 150

City-State-Zip: LAKE MARY FL 32746