

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004416

Entity Name: ASSUREDPARTNERS CAPITAL, INC.**Current Principal Place of Business:**200 COLONIAL CENTER PARKWAY
STE. 150
LAKE MARY, FL 32746**Current Mailing Address:**200 COLONIAL CENTER PARKWAY
STE. 150
LAKE MARY, FL 32746 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name KRASNER, ANDREW
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title PRESIDENT, WESTERN REGION
Name SMITH, SEAN K.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT, DEPUTY
GENERAL COUNSEL & ASSISTANT
SECRETARY
Name MUSCATELLO, STEVEN D.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER
Name RILEY, THOMAS E.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title PRESIDENT, EASTERN REGIONS
Name LARSEN, RANDY
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title TREASURER
Name LOPEZ, DANIEL
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT &
CHIEF REVENUE OFFICER
Name BEBA, KUTAY (TY)
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name RILEY, THOMAS E.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Continues on page 2

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: STEVEN D. MUSCATELLO**SENIOR VICE
PRESIDENT, DEPUTY
GENERAL COUNSEL &
ASSISTANT SECRETARY****04/20/2021**

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT & CHIEF
MARKETING OFFICER
Name DEAL, STEVEN C.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT, CHIEF
OPERARTING OFFICER & CHIEF ACQUISITIONS
OFFICER
Name VREDENBURG, PAUL
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT OF OPERATIONS
Name GUERCIO, JOSEPH
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 EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL & SECRETARY
Name KINNETT, STANLEY K. II
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR
Name VREDENBURG, PAUL
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title CHAIRMAN
Name HENDERSON, JIM W.
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT
Name ANDERSON, ERIC
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746