

2025 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, RETAIL - WESTERN
REGIONS
Name STOCKSDALE, TODD
Address 450 S ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

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

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

Title PRESIDENT
Name SMITH, SEAN K.
Address 450 S ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

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

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

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

Title DIRECTOR
Name SMITH, SEAN K.
Address 450 S ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

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: RANDY LARSEN**DIRECTOR****03/22/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EXECUTIVE VICE PRESIDENT & CHIEF
INFORMATION OFFICER
Name GHOSH, SANKHA
Address 450 S ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

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

Title SENIOR VICE PRESIDENT
Name WHISENANT, LESLI
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 &
CHIEF REVENUE OFFICER
Name BEBA, KUTAY (TY)
Address 450 S ORANGE AVE.
4TH FLOOR
City-State-Zip: ORLANDO FL 32801

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