



0006004905

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0006004905

Date Filed: 12/4/2024 2:00:21 AM

Entity Name and Mailing Address:

Entity Name: HEFFERNAN INSURANCE BROKERS
Foreign Name (name in home jurisdiction): HEFFERNAN INSURANCE BROKERS
The file number of this entity on the records of the Idaho Secretary of State is: 0000517538
Address: 1350 CARLBACK AVENUE
SUITE 100
WALNUT CREEK, CA 94596

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C170787

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ F. Michael Heffernan III	President	1350 CARLBACK AVE SUITE 100 WALNUT CREEK, CA 94596
☒ Daniele Sebastiani	Treasurer	1350 CARLBACK AVE. SUITE 100 WALNUT CREEK, CA 94596
☒ Jennifer A Mahoney	Secretary	1350 CARLBACK AVE SUITE 100 WALNUT CREEK, CA 94596
☒ F. Michael Heffernan III	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596
☒ William Sommer	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596



☒ John Tallarida	Director	1350 CARLBAC AVENUE STE 100 WALNUT CREEK, CA 94596
☒ Barbara Kamm	Director	1350 CARLBAC AVENUE STE 100 WALNUT CREEK, CA 94596
☒ Kathy M. McCarthy	Director	1350 CARLBAC AVENUE STE 100 WALNUT CREEK, CA 94596
☒ Donald Williams	Director	1350 CARLBAC AVENUE STE 100 WALNUT CREEK, CA 94596
☒ Elizabeth Bishop	Director	1350 CARLBAC AVENUE STE 100 WALNUT CREEK, CA 94596
☒ Brian Dantzig	Director	1350 CARLBAC AVENUE STE 100 WALNUT CREEK, CA 94596
☒ William Sommer	Director	1350 CARLBAC AVENUE SUITE 100 WALNUT CREEK, CA 94596
☒ Brian Dantzig	Director	1350 CARLBAC AVENUE SUITE 100 WALNUT CREEK, CA 94596
☒ Donald Williams	Director	1350 CARLBAC AVENUE SUITE 100 WALNUT CREEK, CA 94596
☒ John Tallarida	Director	1350 CARLBAC AVENUE SUITE 100 WALNUT CREEK, CA 94596
☒ F. Michael Heffernan III	Director	1350 CARLBAC AVENUE WALNUT CREEK, CA 94596
☒ Elizabeth Bishop	Director	1350 CARLBAC AVENUE SUITE 100 WALNUT CREEK, CA 94596
☒ Kathy M. McCarthy	Director	1350 CARLBAC AVENUE SUITE 100 WALNUT CREEK, CA 94596
☒ Barbara Kamm	Director	1350 CARLBAC AVENUE SUITE 100 WALNUT CREEK, CA 94596
☒ F. Michael Heffernan III	President	1350 CARLBAC AVENUE WALNUT CREEK, CA 94596
☒ Jennifer A. Mahoney	Secretary	1350 CARLBAC AVE WALNUT CREEK, CA 94596
☒ Philip Mortimer	Treasurer	1350 CARLBAC AVENUE WALNUT CREEK, CA 94596

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Jennifer A. Mahoney

Sign Here

12/04/2024

Date

