



0003715750

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003715750

Date Filed: 12/26/2019 2:52:57 PM

Entity Name and Mailing Address:

HEFFERNAN INSURANCE BROKERS

The file number of this entity on the records of the Idaho Secretary of State is: 0000517538

Address

1350 CARLBACK AVE
STE 100
WALNUT CREEK, CA 94596-7231

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

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0443-2924 12/26/2019 2:53 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
F. MICHAEL HEFFERNAN III	President	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
JENNIFER ANNE MAHONEY	Secretary	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
BARBARA KAMM	Director	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
JOHN TALLARIDA	Director	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
DANIELE SEBASTIANI	Treasurer	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
BRIAN DANTZIG	Director	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
DONALD WILLIAMS	Director	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
WILLIAM SOMMER	Director	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
KATHY M. MCCARTHY	Director	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231
F. MICHAEL HEFFERNAN III	Director	1350 CARLBACK AVE STE 100 WALNUT CREEK, CA 94596-7231

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

JENNIFER ANNE MAHONEY

Sign Here

12/26/2019

Date

Signer's Title: SECRETARY