

No. W 131826		Due no later than Dec 31, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ASSUREDPARTNERS OF MINNESOTA L.L.C. STEVE LAWRENCE 20 COMMERCE DR., SECOND FL CRANFORD NJ 07016		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	RANDY LARSEN	2361 US HIGHWAY 36 WEST	ST. PAUL	MN	USA	55113
MEMBER	ROBERT D SCHMITZ	2361 US HIGHWAY 36 WEST	ST. PAUL	MN	USA	55113
MEMBER	WAYNE A BOGATZKI	2361 US HIGHWAY 36 WEST	ST. PAUL	MN	USA	55113
MEMBER	ROBERT B MURPHY	2361 US HIGHWAY 36 WEST	ST. PAUL	MN	USA	55113
MEMBER	STANLEY K KINNETT, II	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
MEMBER	DEAN CURTIS	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
MEMBER	ERIC ANDERSON	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
MANAGER	JIM W HENDERSON	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
MANAGER	PAUL VREDENBURG	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
MANAGER	THOMAS E RILEY	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
5. Organized Under the Laws of: MN W 131826		6. Annual Report must be signed.* Signature: Dean Curtis Name (type or print): Dean Curtis Date: 10/19/2015 Title: Member				
Processed 10/19/2015		* Electronically provided signatures are accepted as original signatures.				