



0005524995

**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 #: 0005524995

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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 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: 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 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596
Barbara Kamm	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596
■ Kathy M McCarthy	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596
■ Donald Williams	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596
Elizabeth Bishop	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596
Brian Dantzig	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596

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

Job Title: Treasurer

Daniele Sebastiani

Sign Here

12/21/2023

Date