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**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 #: 0004099999

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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:
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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Francis 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 Anne Mahoney	Secretary	1350 CARLBACK AVE SUITE 100 WALNUT CREEK, CA 94596
+ Francis 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
+ Donald Williams	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596

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☒ 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 McCarthy	Director	1350 CARLBACK AVENUE STE 100 WALNUT CREEK, CA 94596
☒ Claude Burton	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 12/14/2020
Sign Here Date