

No. W 140527	Due no later than Jul 31, 2015 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. ASSUREDPARTNERS OF COLORADO, LLC STEVE LAWRENCE 20 COMMERCE DR., SUITE 200 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
MANAGER	JIM W HENDERSON	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
MANAGER	PAUL VREDENBURG	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
MEMBER	DEAN CURTIS	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
MEMBER	STANLEY K KINNETT, II	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
MEMBER	BRYAN A WRIGHT	1873 S. BELLAIRE ST. STE 600	DENVER	CO	USA	80222
MEMBER	ROGER F FORYSTEK	1873 S. BELLAIRE ST. STE 600	DENVER	CO	USA	80222
MEMBER	ARNOLD S ARANOFF	1873 S. BELLAIRE ST. STE 600	DENVER	CO	USA	80222
MEMBER	BROOKS B BERGNER	1873 S. BELLAIRE ST. STE 600	DENVER	CO	USA	80222
MEMBER	MILTON H BILLSTEIN	1873 S. BELLAIRE ST. STE 600	DENVER	CO	USA	80222
5. Organized Under the Laws of: CO W 140527		6. Annual Report must be signed.* Signature: Dean Curtis Name (type or print): Dean Curtis		Date: 05/20/2015 Title: Member		
Processed 05/20/2015		* Electronically provided signatures are accepted as original signatures.				