



0004524984

**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

*For Office Use Only***-FILED-**

File #: 0004524984

Date Filed: 12/10/2021 2:43:30 PM

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:
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address:
1303 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
Francis Michael Heffernan	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	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

B0667-8896 12/10/2021 2:43 PM Received by ID Secretary of State Lawrence Denney



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 12/10/2021
Sign Here Date