



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000161623

2. Name of Corporation Heffernan Insurance Brokers

3. Street Address Principal Business Office:

No. and Street: 1350 CARLBACK AVENUE, SUITE 200

City or Town: WALNUT CREEK

State: CA Zip: 94596 Country: USA

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

Insurance brokerage services

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DANIELE SEBASTIANI	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA
SECRETARY	STEPHANIE RADOSEVICH	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA
PRESIDENT	F. MICHAEL HEFFERNAN	1350 CARLBACK AVE WALNUT CREEK , CA 94596 USA
DIRECTOR	F. MICHAEL HEFFERNAN	1350 CARLBACK AVE WALNUT CREEK , CA 94596 USA
DIRECTOR	ALISON COOLBIRTH	1350 CARLBACK AVE WALNUT CREEK , CA 94596 USA
DIRECTOR	BARBARA GOODE	1350 CARLBACK AVE WALNUT CREEK , CA 94596 USA
DIRECTOR	JOHN TALLARIDA	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA

DIRECTOR	STEVE WILLIAMS	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA
DIRECTOR	WILLIAM SOMMER	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA
DIRECTOR	DONALD WILLIAMS	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA
DIRECTOR	PATRICK HANLEY	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA
DIRECTOR	LESLIE MURPHY	1350 CARLBACK AVE WALNUT CREEK, CA 94596 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PNP	A	\$0.0000	113,196.00	113127
CWP		\$1.0000	1,000,000.00	616073

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of March, 2016 at 10:30:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES O'CONNOR, GENERAL COUNSEL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

