



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

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

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023:** 2023

**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 100

City or Town: WALNUT CREEK

State: CA Zip: 94596 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**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
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PRESIDENT	F. MICHAEL HEFFERNAN III	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
TREASURER	DANIELE SEBASTIANI	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
SECRETARY	JENNIFER ANNE MAHONEY	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
CEO	F. MICHAEL HEFFERNAN III	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
CFO	DANIELE SEBASTIANI	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
CHIEF OPERATING OFFICER	JENNIFER ANNE MAHONEY	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	JOHN TALLARIDA	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	KATHY M MCCARTHY	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	WILLIAM SOMMER	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	DONALD WILLIAMS	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	F. MICHAEL HEFFERNAN III	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	BARBARA KAMM	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	BRIAN DANTZIG	1350 CARLBACK AVENUE, SUITE 100 WALNUT CREEK, CA 94596 USA
DIRECTOR	ELIZABETH BISHOP	1350 CARLBACK AVENUE SUITE 100 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	0
CWP		\$1.0000	1,000,000.00	10000

**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 27 Day of April, 2023 at 7:13:47 AM. 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 DANIELE SEBASTIANI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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