

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002862

FILED
Jan 03, 2012
Secretary of State

Entity Name: PROPERTY CASUALTY INSURERS ASSOCIATION OF AMERICA CORPORATION

Current Principal Place of Business:

2600 SOUTH RIVER ROAD
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

2600 SOUTH RIVER ROAD
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 20-0487810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABITZKE, MONIQUE
215 S MONROE STREET
SUITE 720
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAMPSON, DAVID
Address: 2600 SOUTH RIVER ROAD
City-St-Zip: DES PLAINES, IL 600183286 US

Title: VC
Name: MICHAEL, JONATHAN E
Address: 9025 NORTH LINDBERGH DRIVE
City-St-Zip: PEORIA, IL 61615 US

Title: S
Name: CIGELNIK, RANDI
Address: 2600 SOUTH RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018 US

Title: T
Name: HOLMES, JUNE
Address: 2600 SOUTH RIVER ROAD
City-St-Zip: DES PLAINES, IL 60018 US

Title: C
Name: DIMUCCIO, ROBERT A
Address: 100 AMICA WAY
City-St-Zip: LINCOLN, RI 02865 US

Title: VC
Name: SOUTHWELL, DONALD G
Address: 1 EAST WACKER DRIVE 10TH FLOOR
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUNE T. HOLMES

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01/03/2012

Electronic Signature of Signing Officer or Director

Date