

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90049 038 ***150.00

DOCUMENT # F06000004042

1. Entity Name
ACIG INSURANCE AGENCY, INC.



Principal Place of Business Mailing Address
12222 MERIT DRIVE, #1660 **12222 MERIT DRIVE, #1660**
DALLAS, TX 75251 **DALLAS, TX 75251**

40065587



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

03032008 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number Applied For
75-1840351 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CST	<input type="checkbox"/> Delete
NAME	MCINTYRE, IV, WILLIAM S	
STREET ADDRESS	6231 DELOACHE	
CITY-ST-ZIP	DALLAS, TX 75225	
TITLE	P	<input type="checkbox"/> Delete
NAME	O'NEILL, MICHAEL J	
STREET ADDRESS	390 ASHWOOD LANE	
CITY-ST-ZIP	FAIRVIEW, TX 75069	
TITLE	BOD	<input type="checkbox"/> Delete
NAME	PEPPER, RICHARD S	
STREET ADDRESS	390 ASHWOOD LANE	
CITY-ST-ZIP	MC KINNEY, TX 75069	
TITLE	BOD	<input type="checkbox"/> Delete
NAME	PITCOCK, JAMES D JR	
STREET ADDRESS	390 ASHWOOD LANE	
CITY-ST-ZIP	MC KINNEY, TX 75069	
TITLE	BOD	<input type="checkbox"/> Delete
NAME	DANELLA, JAMES D	
STREET ADDRESS	390 ASHWOOD LANE	
CITY-ST-ZIP	MC KINNEY, TX 75069	
TITLE	BOD	<input type="checkbox"/> Delete
NAME	GRAY, MELVIN	
STREET ADDRESS	390 ASHWOOD LANE	
CITY-ST-ZIP	MC KINNEY, TX 75069	

11. *See attached ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12222 Merit Drive, Suite 1660	
CITY-ST-ZIP	Dallas, TX 75251	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	643 North Orleans Street	
CITY-ST-ZIP	Chicago, IL 60610	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12222 Merit Drive, Suite 1660	
CITY-ST-ZIP	Dallas, TX 75251	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2290 Butler Pike	
CITY-ST-ZIP	Plymouth Meeting, PA 19462	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	One Graycor Drive	
CITY-ST-ZIP	Homewood, IL 60430	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William S. McIntyre, IV **Signature and Typed or Printed Name of Signing Officer or Director**

4/1/08 **Date**

972-702-9004 **Daytime Phone #**

ATTACHMENT
40065587
FOIA000004042

Additional Officers Not Listed on 2008 Annual Report
ACIG Insurance Agency, Inc.

Title D
Name Norman R. Duininck
Street 12222 Merit Drive, Suite 1660
City-St-Zip Dallas, TX 75251

Title D
Name Glenn H. DeStigter
Street 12222 Merit Drive, Suite 1660
City-St-Zip Dallas, TX 75251

Title D
Name Wayne LeChase
Street 12222 Merit Drive, Suite 1660
City-St-Zip Dallas, TX 75251

Title D
Name Richard T. Sullivan
Street 12222 Merit Drive, Suite 1660
City-St-Zip Dallas, TX 75251

Title D
Name Roy Anderson, III
Street 12222 Merit Drive, Suite 1660
City-St-Zip Dallas, TX 75251

Title D
Name Wayne Drinkward
Street 12222 Merit Drive, Suite 1660
City-St-Zip Dallas, TX 75251

Title S/T
Name Richard B. Porter
Street 12222 Merit Drive, Suite 1660
City-St-Zip Dallas, TX 75251