

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000873

FILED  
Apr 28, 2009  
Secretary of State

**Entity Name:** ACORD GLOBAL INSURANCE STANDARDS CORPORATION

**Current Principal Place of Business:**

2 BLUE HILL PLAZA, 3RD FL  
PEARL RIVER, NY 10965

**New Principal Place of Business:**

**Current Mailing Address:**

2 BLUE HILL PLAZA  
PO BOX 1529  
PEARL RIVER, NY 10965

**New Mailing Address:**

**FEI Number:** 13-2940919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: MACIAG, GREGORY  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: VS ( ) Delete  
Name: BEL, GARY  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: D ( ) Delete  
Name: KOSTER, BARBARA  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: V ( ) Delete  
Name: KELLINGTON, JOHN  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MACIAG, GREGORY A  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: VS (X) Change ( ) Addition  
Name: BEL, GARY L  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: D (X) Change ( ) Addition  
Name: LEONARD, JOHN  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: V (X) Change ( ) Addition  
Name: KELLINGTON, JOHN S  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: V ( ) Change (X) Addition  
Name: GILMAN, RICHARD G  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 1965

Title: V ( ) Change (X) Addition  
Name: CHUMBLEY, LLOYD A  
Address: 2 BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY MACIAG

PD

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date