

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805144

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY

**Current Principal Place of Business:**

165 BROADWAY, 28TH FLOOR  
ONE LIBERTY PLAZA  
NEW YORK, NY 10006 US

**New Principal Place of Business:**

**Current Mailing Address:**

1400 AMERICAN LANE  
CORPORATE LAW  
SCHAUMBURG, IL 60196

**New Mailing Address:**

FEI Number: 36-6071400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
P.O. BOX 6200 (32314-6200)  
TALLAHASSEE, FL 32399 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: DCEO  
Name: FOLEY, MICHAEL  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DP  
Name: MUELLER, NANCY  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: SEC  
Name: KERRIGAN, DENNIS F  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: EVP  
Name: MALLIE, TINA  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196 US

Title: DEVP  
Name: SHARMA, VIBHU  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: TREA  
Name: PAUL, BARRY S  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS KERRIGAN

SEC

03/03/2011

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

\_\_\_\_\_  
Date