

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 823589

**Entity Name:** AMERICAN AGRICULTURAL INSURANCE COMPANY**Current Principal Place of Business:**1501 EAST WOODFIELD ROAD  
SUITE 300W  
SCHAUMBURG, IL 60173**Current Mailing Address:**1501 EAST WOODFIELD ROAD  
SUITE 300W  
SCHAUMBURG, IL 60173 US**FEI Number:** 36-2661954**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US*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

**Officer/Director Detail :**

Title PRESIDENT, DIRECTOR  
Name DUVALL, VINCENT  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title VP  
Name STEEN, ELLEN  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title TREASURER  
Name TRIPI, AUGUST J  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title CEO  
Name BORIS, ANDREW S  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title SECRETARY  
Name CONLON, MICHAEL A  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title CORPORATE SECRETARY  
Name PAVELKO, THOMAS M  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name HARPER, JIM  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name BEDNARSKI, CARL  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

**Continues on page 2**

*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:** THOMAS M. PAVELKO**CORPORATE SECRETAR** 01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BOENING, RUSSELL  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name GUEBERT, RICHARD JR.  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name KRON, RANDALL  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name MCCORMICK, MIKE  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name PARNELL, JAMES  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name SEARLE, BRYAN  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title VP, DIRECTOR  
Name HARDING, SHAWN  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name VILLWOCK, DONALD  
Address 1501 E WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name HAWKINS, GARRETT  
Address 1501 E. WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name MCCALL, TOM

Title DIRECTOR  
Name MOESEL, RODD  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name HANEY, MARK  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name FORNSTROM, TODD  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name OTT, HARRY  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name PRYOR, WAYNE  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name HILLMAN, RICH  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name SCOGGINS, MATTHEW  
Address 1501 E WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name CURRIER, CARLYLE  
Address 1501 E. WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name KRENTZ, KEVIN  
Address 1501 E. WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name MCHARGUE, MARK

Address 1501 E. WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name WOOTEN, LARRY

Address 1501 E. WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name HOBLICK, JOHN  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name SMITH, JEB  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Address 1501 E. WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name APPLEQUIST, VIRGIL

Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR  
Name MAYBERRY, ERIC  
Address 1501 EAST WOODFIELD ROAD  
SUITE 300W  
City-State-Zip: SCHAUMBURG IL 60173