

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823589

Entity Name: AMERICAN AGRICULTURAL INSURANCE COMPANY

FILED
Jan 10, 2023
Secretary of State
8361991915CC

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

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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
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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
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City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name PRYOR, WAYNE
Address 1501 EAST WOODFIELD ROAD
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Title DIRECTOR
Name HILLMAN, RICH
Address 1501 EAST WOODFIELD ROAD
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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
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City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name WOOTEN, LARRY

Address 1501 E. WOODFIELD ROAD
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Title DIRECTOR
Name HOBlick, JOHN

Address 1501 EAST WOODFIELD ROAD
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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