

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004042

Entity Name: ACIG INSURANCE AGENCY, INC.

Current Principal Place of Business:

2600 N. CENTRAL EXPRESSWAY, STE 800
RICHARDSON, TX 75080

Current Mailing Address:

2600 N. CENTRAL EXPRESSWAY, STE 800
RICHARDSON, TX 75080 US

FEI Number: 75-1840351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR
Name MCINTYRE, WILLIAM S IV
Address 2600 N. CENTRAL EXPRESSWAY, STE 800
City-State-Zip: RICHARDSON TX 75080

Title DIRECTOR
Name PEPPER, J STANLEY
Address 643 N. ORLEANS STREET
City-State-Zip: CHICAGO IL 60610

Title DIRECTOR
Name DANELLA, JAMES D
Address 2290 BUTLER PIKE
City-State-Zip: PLYMOUTH MEETING PA 19462

Title DIRECTOR
Name DRINKWARD, WAYNE A
Address 805 SW BROADWAY STE 2100
City-State-Zip: PORTLAND OR 97205

Title DIRECTOR
Name GRAY, MATTHEW J
Address TWO MID AMERICA PLAZA, SUITE 400
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR
Name SWANSON, JAMES T
Address 1707 E. HIGHLAND AVE. STE. 100
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY/TREASURER
Name PORTER, RICHARD B
Address 2600 N. CENTRAL EXPRESSWAY STE 800
City-State-Zip: RICHARDSON TX 75080

Title PRESIDENT, DIRECTOR
Name SHAY, JAMES M
Address 2600 N. CENTRAL EXPRESSWAY, STE 800
City-State-Zip: RICHARDSON TX 75080

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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: RICHARD B. PORTER

SECRETARY/TREASURER 04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SMALL, KEVIN S
Address 6205 DISTRICT BLVD.
City-State-Zip: BAKERSFIELD CA 93313

Title DIRECTOR
Name WILLIAMS, GREGORY J
Address 1160 FACTORY STREET
City-State-Zip: CONWAY AR 72032

Title DIRECTOR
Name LANHAM, ROBERT C
Address 3800 MILAM STREET
City-State-Zip: HOUSTON TX 77006

Title DIRECTOR
Name GOODRICH, WILLIAM H
Address 205 INDIGO CREEK DRIVE
City-State-Zip: ROCHESTER NY 14626

Title DIRECTOR
Name ANDERSON, SCOTT M
Address 1111 BROADWAY STREET, SUITE 200
City-State-Zip: OAKLAND CA 94607

Title DIRECTOR
Name DANIS, JOHN S
Address 3233 NEWMARK DRIVE
City-State-Zip: MIAMISBURG OH 45342