

2024 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.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 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

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

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

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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**

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name VAUGHN, TOM
Address 10355 WESTPARK DRIVE
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name CLARKSON, WILLIAM JR.
Address 4133 GARDNER AVENUE
City-State-Zip: KANSAS CITY MO 64120

Title DIRECTOR
Name GLEZER, MIKE ESQ.
Address 3290 NORTH SUSQUEHANNA TRAIL
City-State-Zip: YORK PA 17406

Title DIRECTOR
Name PHILLIPS, TEDDY
Address 10142 PARKSIDE DRIVE, SUITE 500
City-State-Zip: KNOXVILLE TN 37922