

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004042

FILED
Apr 17, 2019
Secretary of State
5988189303CC

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, STE800
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 PRESIDENT, DIRECTOR
Name O'NEILL, MICHAEL J
Address 2600 N CENTRAL EXPRESSWAY, SUITE 800
City-State-Zip: RICHARDSON TX 75080

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

Title DIRECTOR
Name PITCOCK, JR., JAMES D
Address 3800 MILAM STREET
City-State-Zip: HOUSTON TX 77006

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

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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 04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DUININCK, CHRISTIAN G
Address 408 6TH STREET
City-State-Zip: PRINSBURG MN 56281

Title VP
Name JONES, MERLE E
Address 2600 N. CENTRAL EXPRESSWAY, STE 800
City-State-Zip: RICHARDSON TX 75080

Title VP
Name BELLOW, MICAH B
Address 2600 N. CENTRAL EXPRESSWAY, STE 800
City-State-Zip: RICHARDSON TX 75080

Title DIRECTOR
Name ACTON, BRIAN K
Address 1740 W. MICHIGAN STREET
City-State-Zip: INDIANAPOLIS IN 46222

Title DIRECTOR
Name BOSSIER, PHILLIP M
Address 2090 INDUSTRIAL PARK ROAD
City-State-Zip: ALEXANDRIA LA 71303

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

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

Title DIRECTOR
Name PEYERK, CHRIS D
Address 12955 23 MILE ROAD
City-State-Zip: SHELBY TOWNSHIP MI 48315

Title DIRECTOR
Name HILL, JAMES B
Address 11045 GAGE AVENUE
City-State-Zip: FRANKLIN PARK IL 60131