

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004042

FILED
Apr 29, 2016
Secretary of State
CC4238484494

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 DIRECTOR
Name MCINTYRE, WILLIAM S IV
Address 2600 N. CENTRAL EXPRESSWAY, STE 800
City-State-Zip: RICHARDSON TX 75080

Title P
Name O'NEILL, MICHAEL J
Address 390 ASHWOOD LANE
City-State-Zip: FAIRVIEW TX 75069

Title D
Name PEPPER, RICHARD S
Address 643 NORTH ORLEANS STREET
City-State-Zip: CHICAGO IL 60610

Title D
Name PITCOCK, JAMES DJR
Address P.O. BOX 66428, 3800 MILAM
City-State-Zip: HOUSTON TX 77266

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

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

Title DIRECTOR
Name GRAY, MATTHEW
Address ONE GRAYCOR DRIVE
City-State-Zip: HOMEWOOD IL 60430

Title DIRECTOR
Name SWANSON, JAMES
Address 1717 E. HIGHLAND AVE. STE. 100
City-State-Zip: PHOENIX AZ 85016

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: RICHARD PORTER

SECRETARY/TREASURER 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name MCCLESKEY, ROBERT
Address 227 WESTLAKE AVENUE NORTH
City-State-Zip: SEATTLE WA 98109

Title DIRECTOR
Name STONE, JOEL
Address 9331 CORPORATE DRIVE
City-State-Zip: SELMA TX 78154

Title DIRECTOR
Name GOODFELLOW, STEPHEN
Address 1300 N. HOLOPONO ST.
STE. 201
City-State-Zip: KIHEI HI 96753

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