

**2020 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 CEO, 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 N. 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** 04/21/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title DIRECTOR  
Name SCHMIDT, GREGORY A  
Address 86 INVERNESS PLACE NORTH  
City-State-Zip: ENGLEWOOD CO 80112

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

Title VP  
Name JONES, MERLE E  
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 SQUERI, THOMAS H  
Address 350 TECHNOLOGY DRIVE  
City-State-Zip: WATSONVILLE CA 95076

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