

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004042

FILED
Apr 01, 2014
Secretary of State
CC4427065753

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 C
Name MCINTYRE, IV, WILLIAM S
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

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: MICHAEL J O'NEILL

ACCOUNTING MANAGER 04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date