

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004430

Entity Name: ACE RETAIL INSURANCE AGENCY, INC.**Current Principal Place of Business:**2200 KENSINGTON CT
OAK BROOK, IL 60523**Current Mailing Address:**2200 KENSINGTON CT
OAK BROOK, IL 60523**FEI Number:** 36-3108623**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 SECRETARY, DIRECTOR
Name JAPLON, HOWARD E
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name CHRISTOU, WILLIAM M
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name JOHNSON, KERILYN M
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECRETARY
Name AWAN, AYESHA
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT SECERTARY
Name KNOP, THOMAS A
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name GUZIK, WILLIAM M
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT, TREASURER
Name KLOS, JEFFREY A
Address 2200 KENSINGTON CT
City-State-Zip: OAK BROOK IL 60523

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: JEFFREY A. KLOSVICE PRESIDENT,
TREASURER

04/27/2015

Electronic Signature of Signing Officer/Director Detail_____
Date