

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810853

FILED
Jun 16, 2010
Secretary of State

Entity Name: ARGONAUT GREAT CENTRAL INSURANCE COMPANY

Current Principal Place of Business:

3625 N SHERIDAN RD
PEORIA, IL 61633

New Principal Place of Business:

10101 REUNION PLACE BLVD
SUITE 500
SAN ANTONIO, TX 78216

Current Mailing Address:

PO BOX 807
PEORIA, IL 61633

New Mailing Address:

10101 REUNION PLACE BLVD
SUITE 500
SAN ANTONIO, TX 78216

FEI Number: 37-0301640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARLEDGE, MICHAEL E
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: TV
Name: ZWINGGI, JANICE W
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: C
Name: WATSON III, MARK E
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: VS
Name: COMEAUX, CRAIG J
Address: 10101 REUNION PLACE, STE 500
City-St-Zip: SAN ANTONIO, TX 78216

Title: V
Name: COTTER, DANIEL A
Address: 10101 REUNION PLACE STE 800
City-St-Zip: SAN ANTONIO, TX 78216

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: EVAN MILLER

AS

06/16/2010

Electronic Signature of Signing Officer or Director

Date