

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812115

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERICAN COMMERCE INSURANCE COMPANY

Current Principal Place of Business:

3590 TWIN CREEKS DRIVE
COLUMBUS, OH 43204

New Principal Place of Business:

Current Mailing Address:

211 MAIN ST
WEBSTER, MA 01570

New Mailing Address:

FEI Number: 31-4361173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: BECKER, RANDALL VAUGHN
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: S () Delete
Name: ERMILIO, JAMES A
Address: 211 MAIN ST
City-St-Zip: WEBSTER, MA 01570

Title: VP () Delete
Name: CLARK, GREG
Address: 3590 TWIN CREEKS DR
City-St-Zip: COLUMBUS, OH 43204

Title: P () Delete
Name: FELS, GERALD
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: T () Delete
Name: MCKENNA, ROBERT E
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: AS () Delete
Name: MCCARTHY, LOUISE M
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: OLOHAN, DANIEL P
Address: 211 MAIN ST
City-St-Zip: WEBSTER, MA 01570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TAMAYO, JAIME
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: SHER, MICHAEL S
Address: 211 MAIN STREET
City-St-Zip: WEBSTER, MA 01570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL P. OLOHAN

S

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date