

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823589

FILED  
Mar 15, 2012  
Secretary of State

**Entity Name:** AMERICAN AGRICULTURAL INSURANCE COMPANY

**Current Principal Place of Business:**

1501 EAST WOODFIELD ROAD  
SUITE 300W  
SCHAUMBURG, IL 60173 US

**New Principal Place of Business:**

**Current Mailing Address:**

1501 EAST WOODFIELD ROAD  
SUITE 300W  
SCHAUMBURG, IL 60173 US

**New Mailing Address:**

**FEI Number:** 36-2661954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STALLMAN, ROY ROBERT JR  
Address: 1501 EAST WOODFIELD ROAD SUITE 300W  
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA  
Name: POTTS, JULIE ANNA  
Address: 1501 EAST WOODFIELD ROAD SUITE 300W  
City-St-Zip: SCHAUMBURG, IL 60173

Title: VD  
Name: VILLWOCK, DONALD  
Address: 1501 EAST WOODFIELD ROAD SUITE 300W  
City-St-Zip: SCHAUMBURG, IL 60173

Title: AT  
Name: BEACHLE, FRED B  
Address: 1501 EAST WOODFIELD ROAD SUITE 300W  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO  
Name: KATZ, JANET S  
Address: 1501 EAST WOODFIELD ROAD SUITE 300W  
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC  
Name: STEEN, ELLEN  
Address: 1501 E. WOODFILED ROAD, SUITE 300W  
City-St-Zip: SCHAUMBURG, IL 60173

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: JANET S. KATZ

CEO

03/15/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date