

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855622

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: AGCS MARINE INSURANCE COMPANY

**Current Principal Place of Business:**

33 WEST MONROE ST  
SUITE 1200  
CHICAGO, IL 60603

**New Principal Place of Business:**

**Current Mailing Address:**

777 SAN MARIN DRIVE  
C/O CORPORATE SECRETARY OFC  
NOVATO, CA 94998

**New Mailing Address:**

FEI Number: 36-6033855

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: LAROCCO, MICHAEL E  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: DSVP  
Name: NAREY, SALLY B  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: DVP  
Name: JOHNSON, JEFFERY F  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: DEVP  
Name: PATERSON, JILL E  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

Title: AS  
Name: WONG, JEANNETTE Y  
Address: 777 SAN MARIN DRIVE  
City-St-Zip: NOVATO, CA 94998

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: SALLY B. NAREY

DSVP

01/05/2010

Electronic Signature of Signing Officer or Director

Date