

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855622

FILED
Jan 05, 2011
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:

33 W. MONROE STREET
SUITE 1200
CHICAGO, IL 60603

Current Mailing Address:

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

New Mailing Address:

225 W. WASHINGTON STREET, STE 2000
C/O C. GRIFFIN
NOVATO, CA 94998

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOOSSMANN, ARTHUR E
Address: 1 CHASE MANHATTAN PLAZA, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: SEC
Name: GARRISON, JULIE A
Address: 225 W. WASHINGTON STREET, STE 2000
City-St-Zip: CHICAGO, IL 60606

Title: SVP
Name: BURGESS, HUGH E
Address: 1 CHASE MANHATTAN PLAZA, 37TH FLOORE
City-St-Zip: NEW YORK, NY 10005

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: JULIE GARRISON

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date