

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855622

FILED
Jan 03, 2012
Secretary of State

Entity Name: AGCS MARINE INSURANCE COMPANY

Current Principal Place of Business:

33 W. MONROE STREET
SUITE 1200
CHICAGO, IL 60606

New Principal Place of Business:

225 W. WASHINGTON STREET
SUITE 1800
CHICAGO, IL 60606

Current Mailing Address:

225 W. WASHINGTON STREET, STE 1800
ALLIANZ GLOBAL RISKS C/O C. GRIFFIN
CHICAGO, IL 60606

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOOSSMANN, ARTHUR E
Address: 1 CHASE MANHANTTAN 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

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

SVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date