

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003929

FILED
Apr 04, 2012
Secretary of State

Entity Name: ENCOMPASS INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

2775 SANDERS ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS ROAD, H1A
NORTHBROOK, IL 60062

New Mailing Address:

3075 SANDERS ROAD, H1E
NORTHBROOK, IL 60062

FEI Number: 36-3976913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: CFO
Name: PILCH, SAMUEL H
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC
Name: MCGINN, MARY J
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: TR
Name: RIZZO, MARIO
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: THOMPSON, MARK L
Address: 2775 SANDERS
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR
Name: DUNNE, LAURA R
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: PR
Name: EALY, THOMAS V
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: LYNN CIRINCIONE

AR

04/04/2012

Electronic Signature of Signing Officer or Director

Date