

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001977

FILED
Feb 08, 2010
Secretary of State

Entity Name: AMERICAN PATRIOT INSURANCE AGENCY, INC.

Current Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER
1000
WESTCHESTER, IL 60154

New Principal Place of Business:

FOUR WESTBROOK CORPORATE CENTER
500
WESTCHESTER, IL 60154

Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER
1000
WESTCHESTER, IL 60154

New Mailing Address:

FOUR WESTBROOK CORPORATE CENTER
500
WESTCHESTER, IL 60154

FEI Number: 62-1533992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: SCHOCH, MIKE
Address: 1443 S. PRAIRIE AVENUE
City-St-Zip: CHICAGO, IL 60605

Title: T
Name: WILLENBORG, JOHN
Address: 1331 N. WALNUT AVENUE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: S
Name: LEO, KARL
Address: 2221 DERUSSEY ROAD
City-St-Zip: HUNTSVILLE, AL 35801

Title: O
Name: HENDRICKS, DIANE
Address: 4007 EAU CLAIR
City-St-Zip: AFTON, WI 53501

Title: D
Name: URBANCIZ, DON
Address: 8636 PINE RIDGE ROAD
City-St-Zip: FRANKFORT, IL 60423

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: JOHN WILLENBORG

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02/08/2010

Electronic Signature of Signing Officer or Director

Date