2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# F08000004430

Entity Name: ACE RETAIL INSURANCE AGENCY, INC.

Current Principal Place of Business:

2200 KENSINGTON CT
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2200 KENSINGTON CT
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-3108623 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: LIVELY, DORVIN
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: S
Name: BROWNING, JULIE
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: T
Name: CARROLL, JEFFREY S
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: GRIFFITH, RAY A
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: AT
Name: MONTANEZ, WILLIAM
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

Title: AS
Name: CHRISTOU, WILLIAM M
Address: 2200 KENSINGTON CT
City-St-Zip: OAK BROOK, IL 60523

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: WILLIAM MONTANEZ AT 04/14/2011

Electronic Signature of Signing Officer or Director — Date