

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001759

FILED
Apr 25, 2012
Secretary of State

Entity Name: RIGG INSURANCE MANAGERS, INC.

Current Principal Place of Business:

2001 BRYAN STREET
SUITE 2900
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2001 BRYAN STREET
SUITE 2900
DALLAS, TX 75201

New Mailing Address:

55 E. JACKSON BLVD.
FLOOR 14A
CHICAGO, IL 60604

FEI Number: 75-1222524

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

OFFICERS AND DIRECTORS:

Title: P
Name: STAUB, WILLIAM D JR.
Address: 2001 BRYAN STREET, SUITE 2900
City-St-Zip: DALLAS, TX 75201

Title: VPS
Name: GOODREAU, SCOTT
Address: 55 E JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: JAMES, W. KIRK
Address: 55 E JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: VPAS
Name: ADLER, PHILIP
Address: 55 E JACKSON BLVD
City-St-Zip: CHICAGO, IL 60604

Title: D
Name: TAYLOR, ROY H
Address: 4371 LATHAM STREET
City-St-Zip: RIVERSIDE, CA 92501

Title: D
Name: GULLIVER, RICHARD A
Address: 55 E JACKSON BLVD.
City-St-Zip: CHICAGO, IL 60604

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: PHILIP ADLER

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date