


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90187 002 ***150.00

DOCUMENT # F94000000867 1. Entity Name ACIG INSURANCE COMPANY					
Principal Place of Business 12222 MERIT DR. SUITE 1660 DALLAS, TX 75251			Mailing Address 12222 MERIT DR. SUITE 1660 DALLAS, TX 75251		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-1940467	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCINTYRE, WILLIAM S IV 12222 MERIT DR. DALLAS, TX 75251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST PORTER, RICHARD B 12222 MERIT DR. DALLAS, TX 75251 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'LEARY, THOMAS M 415 SHEPHERD LANE MCHENRY, IL 60050 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAY, MELVIN ONE GRAYCOR DR. HOMEWOOD, IL 60430 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEPPER, RICHARD S 643 N. ORLEANS ST. CHICAGO, IL 60610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRINKWARD, CECIL W 805 SW BROADWAY STE 2100 PORTLAND, OR 97205 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for additional directors <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Richard B Porter</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<div style="display: flex; justify-content: space-between;"> 4/28/05 972-702-9004 </div> <small>Date Daytime Phone #</small>					

RICHARD B PORTER

ATTACHMENT

**ACIG Insurance Company
Officers and Directors – As of
12/31/04**

Officers

William S. McIntyre IV
President/Director
12222 Merit Drive, Suite 1660
Dallas, TX 75251

Directors

Brad Brock
Brock Enterprises, Inc.
P.O. Box 306
Beaumont, TX 77704

Richard S. Pepper
The Pepper Companies, Inc.
643 N. Orleans Street
Chicago, IL 60610

James D. Danella
The Danella Companies, Inc.
2290 Butler Pike
Plymouth Meeting, PA 19462

James Pitcock Jr.
Williams Bros. Construction Co., Inc.
3800 Milam
Houston, TX 77266

Teddy Phillips, Jr.
Phillips & Jordan, Inc.
6621 Wilbanks Road
Knoxville, TN 37912

Richard Bradley Porter
Secretary/Treasurer
12222 Merit Drive, Suite 1660
Dallas, TX 75251

Melvin Gray
Graycor, Inc.
One Graycor Drive
Homewood, IL 60430

Norman R. Duininck
The Duininck Companies, Inc.
P.O. Box 208
Prinsburg, MN 56281

Glenn DeStigter
The Wietz Company, Inc.
400 Locust St., Ste 300, Capitol Square
Des Moines, IA 50309

Nathan J. Howard
William Charles, Ltd.
4920 Forest Hills Road
Loves Park, IL 61111

William S. McIntyre IV
President/Director
12222 Merit Drive, Suite 1660
Dallas, TX 75251

James J. Murphy
Murphy Company
1233 North Price Road
St. Louis, MO 63132