


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90198 050 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04262006 Chg-P CR2E034 (11/05)

4. FEI Number 75-1940467	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCINTYRE, WILLIAM S IV	NAME	
STREET ADDRESS	12222 MERIT DR.	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75251	CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTER, RICHARD B	NAME	
STREET ADDRESS	12222 MERIT DR.	STREET ADDRESS	
CITY-ST-ZIP	DALLAS, TX 75251	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'LEARY, THOMAS M	NAME	
STREET ADDRESS	415 SHEPHERD LANE	STREET ADDRESS	
CITY-ST-ZIP	MCHENRY, IL 60050	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, MELVIN	NAME	
STREET ADDRESS	ONE GRAYCOR DR.	STREET ADDRESS	
CITY-ST-ZIP	HOMEWOOD, IL 60430	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEPPER, RICHARD S	NAME	
STREET ADDRESS	643 N. ORLEANS ST.	STREET ADDRESS	
CITY-ST-ZIP	CHICAGO, IL 60610	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

See attached for additional directors

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Richard B. Porter **Richard B. Porter** 4/26/06 972-702-9004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

ACIG Insurance Company
Officers and Directors
As of 12/31/05

60034125
#F94000000867

Officers

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

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

Directors

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

Melvin Gray
Graycor Services LLC
One Graycor Drive
Homewood, IL 60430

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

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

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

Glenn DeStigter
The Weitz Company LLC
400 Locust St., Suite 300
Des Moines, IA 50309

James Pitcock Jr.
Williams Bros. Construction Co., Inc.
PO Box 66428
Houston, TX 77266

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

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

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

Jon Abrams
J.D. Abrams, L.P.
111 Congress Avenue, Suite 2400
Austin, TX 78701