

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000867

FILED
Apr 20, 2011
Secretary of State

Entity Name: ACIG INSURANCE COMPANY

Current Principal Place of Business:

12222 MERIT DR.
SUITE 1660
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12222 MERIT DR.
SUITE 1660
DALLAS, TX 75251

New Mailing Address:

FEI Number: 75-1940467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: O'NEILL, MICHAEL J
Address: 12222 MERIT DR.
City-St-Zip: DALLAS, TX 75251

Title: ST
Name: PORTER, RICHARD B
Address: 12222 MERIT DR.
City-St-Zip: DALLAS, TX 75251

Title: D
Name: GRAY, MELVIN
Address: ONE GRAYCOR DR.
City-St-Zip: HOMEWOOD, IL 60430

Title: D
Name: PEPPER, RICHARD S
Address: 643 N. ORLEANS ST.
City-St-Zip: CHICAGO, IL 60610

Title: D
Name: MCINTYRE, WILLIAM S IV
Address: 12222 MERIT DRIVE
City-St-Zip: DALLAS, TX 75251

Title: D
Name: GRAY, STEVE
Address: ONE GRAYCOR DRIVE
City-St-Zip: HOMEWOOD, IL 60430

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: RICHARD B. PORTER

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date

F94000000867
4-20-11

**ACIG Insurance Company
Officers and Directors
As of 12/31/10**

Officers

William S. McIntyre IV
Chairman/ CEO
12222 Merit Drive, Suite 1660
Dallas, TX 75251

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

Mike O'Neill
President
12222 Merit Drive, Suite 1660
Dallas, TX 75251

Ron Arthur
Vice President
12222 Merit Drive, Suite 1660
Dallas, TX 75251

Directors

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

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

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

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

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

Donald A.M. Power
Jaynes Corporation
P.O. Box 26841
Albuquerque, NM 87125

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

James J. White
JJ White, Inc.
5500 Bingham Street
Philadelphia, PA 19120

Wayne Drinkward
Hoffman Corporation
805 SW Broadway, Suite 2100
Portland, OR 97205

Ken Jacob
P.O. Box 104
Baton Rouge, LA 70821

Jim Swanson
1707 East Highland, Suite 200
Phoenix, AZ 85016

Richard Kunnath
3280 East Foothill Blvd., Suite 100
Pasadena, CA 91107