

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000625

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN COUNTRY INSURANCE COMPANY

Current Principal Place of Business:

150 NORTHWEST POINT BLVD
STE 300
ELK GROVE VILLAGE, IL 600071040

Current Mailing Address:

150 NORTHWEST POINT BLVD
STE 300
ELK GROVE VILLAGE, IL 600071040

New Principal Place of Business:

150 NORTHWEST POINT BLVD
STE 300
ELK GROVE VILLAGE, IL 600071040 US

New Mailing Address:

150 NORTHWEST POINT BLVD
STE 300
ELK GROVE VILLAGE, IL 600071040 US

FEI Number: 36-4168532

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BECK, ROGER T
Address: 150 NORTHWEST POINT BLVD, SUITE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040

Title: VCFO () Delete
Name: ROMANO, PAUL A
Address: 150 NORTHWEST POINT BLVD, SUITE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040

Title: VC () Delete
Name: FRANCIS, MICHAEL G
Address: 150 NORTHWEST POINT BLVD STE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040

Title: VU () Delete
Name: GILES, BRUCE W
Address: 150 NORTHWEST POINT BLVD STE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040

Title: VA () Delete
Name: GENNETT, CHRISTINE A
Address: 150 NORTHWEST POINT BLVD STE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BECK, ROGER T
Address: 150 NORTHWEST POINT BLVD, SUITE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040 US

Title: VCFO (X) Change () Addition
Name: ROMANO, PAUL A
Address: 150 NORTHWEST POINT BLVD, SUITE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040 US

Title: VC (X) Change () Addition
Name: FRANCIS, MICHAEL G
Address: 150 NORTHWEST POINT BLVD STE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040 US

Title: VU (X) Change () Addition
Name: GILES, BRUCE W
Address: 150 NORTHWEST POINT BLVD STE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040 US

Title: VA (X) Change () Addition
Name: GENNETT, CHRISTINE A
Address: 150 NORTHWEST POINT BLVD STE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040 US

Title: S () Change (X) Addition
Name: CONDO, AMY E
Address: 150 NORTHWEST POINT BLVD STE 300
City-St-Zip: ELK GROVE VILLAGE, IL 600071040 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL A ROMANO, JR.

VCFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date