

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820062

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** AMERICAN CAPITOL INSURANCE COMPANY

**Current Principal Place of Business:**

5250 SOUTH SIXTH ST  
SPRINGFIELD, IL 62703 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5147  
SPRINGFIELD, IL 62705 US

**New Mailing Address:**

**FEI Number:** 74-1219404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S 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: ROUSEY, JAMES P  
Address: 5250 SOUTH SIXTH  
City-St-Zip: SPRINGFIELD, IL 62703

Title: SVP  
Name: MILLER, THEODORE C  
Address: 5250 SOUTH SIXTH  
City-St-Zip: SPRINGFIELD, IL 62703

Title: VP  
Name: BORDEN, MICHAEL K  
Address: 5250 SOUTH SIXTH  
City-St-Zip: SPRINGFIELD, IL 62703

Title: VP  
Name: DOCKTER, DOUGLAS A  
Address: 5250 SOUTH SIXTH  
City-St-Zip: SPRINGFIELD, IL 62703

Title: DCEO  
Name: CORRELL, JESSEE T  
Address: 5250 SOUTH SIXTH  
City-St-Zip: SPRINGFIELD, IL 62703

Title: TREA  
Name: ANDREW, JACOB J  
Address: 5250 SOUTH SIXTH  
City-St-Zip: SPRINGFIELD, IL 62703

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: THEODORE C. MILLER

SVP

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date