2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812115

Entity Name: AMERICAN COMMERCE INSURANCE COMPANY

Current Principal Place of Business:

3590 TWIN CREEKS DRIVE COLUMBUS. OH 43204

Current Mailing Address:

211 MAIN ST

WEBSTER, MA 01570

FEI Number: 31-4361173 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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

FILED Jan 16, 2017

Secretary of State

CC7237641464

Officer/Director Detail:

Title CFO Title S

Name FACON, FRANCOIS Name OLOHAN, DANIEL P

Address 211 MAIN STREET Address 211 MAIN ST

City-State-Zip: WEBSTER MA 01570 City-State-Zip: WEBSTER MA 01570

Title CEO Title T

NameCASTELO, ALFREDONameMCKENNA, ROBERT EAddress211 MAIN STREETAddress211 MAIN STREETCity-State-Zip:WEBSTER MA 01570City-State-Zip:WEBSTER MA 01570

Title AS

Name SHER, MICHAEL S
Address 211 MAIN STREET
City-State-Zip: WEBSTER MA 01570

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: DANIEL P. OLOHAN

SECRETARY AND VICE PRESIDENT

01/16/2017