2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812115

Entity Name: AMERICAN COMMERCE INSURANCE COMPANY

Feb 23, 2015 Secretary of State CC2393304080

FILED

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

Officer/Director Detail:

Title CFO Title S

Name BECKER, RANDALL V 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 VP Title P

NameCLARK, GREGNameTAMAYO, JAIMEAddress3590 TWIN CREEKS DRAddress211 MAIN STREETCity-State-Zip:COLUMBUS OH 43204City-State-Zip:WEBSTER MA 01570

Title T Title AS

NameMCKENNA, ROBERT ENameSHER, MICHAEL SAddress211 MAIN STREETAddress211 MAIN STREETCity-State-Zip:WEBSTER MA 01570City-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: MICHAEL S. SHER

ASSISTANT SECRETARY

02/23/2015