

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823589

**FILED
Jan 20, 2015
Secretary of State
CC8881261829**

Entity Name: AMERICAN AGRICULTURAL INSURANCE COMPANY

Current Principal Place of Business:

1501 EAST WOODFIELD ROAD
SUITE 300W
SCHAUMBURG, IL 60173

Current Mailing Address:

1501 EAST WOODFIELD ROAD
SUITE 300W
SCHAUMBURG, IL 60173 US

FEI Number: 36-2661954

Certificate of Status Desired: No

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 PD
Name STALLMAN, ROY ROBERT JR
Address 1501 EAST WOODFIELD ROAD
SUITE 300W
City-State-Zip: SCHAUMBURG IL 60173

Title VP
Name VILLWOCK, DONALD
Address 1501 EAST WOODFIELD ROAD
SUITE 300W
City-State-Zip: SCHAUMBURG IL 60173

Title TREASURER
Name TRIPI, AUGUST J
Address 1501 EAST WOODFIELD ROAD
SUITE 300W
City-State-Zip: SCHAUMBURG IL 60173

Title CEO
Name KATZ, JANET S
Address 1501 EAST WOODFIELD ROAD
SUITE 300W
City-State-Zip: SCHAUMBURG IL 60173

Title SECRETARY
Name BORIS, ANDREW S
Address 1501 EAST WOODFIELD ROAD
SUITE 300W
City-State-Zip: SCHAUMBURG IL 60173

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: JANET S. KATZ

EXEC V.P. AND CEO

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date