

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855622

**Entity Name:** AGCS MARINE INSURANCE COMPANY

**FILED**  
**Apr 05, 2024**  
**Secretary of State**  
**8452212707CC**

**Current Principal Place of Business:**

225 WEST WASHINGTON STREET  
SUITE 1800  
CHICAGO, IL 60606

**Current Mailing Address:**

225 WEST WASHINGTON STREET  
SUITE 1800  
CHICAGO, IL 60606 US

**FEI Number: 36-6033855**

**Certificate of Status Desired: No**

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

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
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 GENERAL COUNSEL NA &REGIONAL  
HEAD OF LEGAL &COMPLIANCE  
Name DEVETTE, HEIDI  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL NA &REGIONAL  
HEAD OF LEGAL &COMPLIANCE  
Name HANDLEY, STEVE  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

Title CFO, SENIOR VICE PRESIDENT, &  
TREASURER  
Name DAVIS, PAUL  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

Title CFO, SENIOR VICE PRESIDENT, &  
TREASURER  
Name DAVIS, PAUL  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CHIEF EXECUTIVE  
OFFICER, NA  
Name RYAN, TRACY  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CHIEF EXECUTIVE  
OFFICER, NA  
Name RYAN, TRACY  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL  
Name FISHER, ELLIOTT  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL NA &REGIONAL  
HEAD OF LEGAL &COMPLIANCE  
Name FOSTER, ELLIOTT  
Address 225 WEST WASHINGTON STREET  
SUITE 1800  
City-State-Zip: CHICAGO IL 60606

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*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: ELLIOTT FISHER

GENERAL COUNSEL

04/05/2024

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, GLOBAL HEAD OF  
MIDCORP AND REGIONAL HEAD CORPORATE  
UNDERWRITING  
Name MARKOVINA, VINKO  
Address 28 LIBERTY ST  
38TH FLOOR  
City-State-Zip: NEW YORK NY 10005