

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03268

Entity Name: ACSTAR INSURANCE COMPANY**Current Principal Place of Business:**30 SOUTH ROAD
FARMINGTON, CT 06032**Current Mailing Address:**30 SOUTH ROAD
FARMINGTON, CT 06032 US**FEI Number:** 36-2704802**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
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	VP
Name	MARSHALL, BRIAN P
Address	30 SOUTH ROAD
City-State-Zip:	FARMINGTON CT 06032

Title	PT
Name	NOZKO, HENRY W., JR.
Address	30 SOUTH ROAD
City-State-Zip:	FARMINGTON CT 06032

Title	D
Name	FRAZER, ROBERT H.
Address	30 SOUTH ROAD
City-State-Zip:	FARMINGTON CT 06032

Title	D
Name	HICKEY, EDWARD L
Address	9500 SEARS TOWER
City-State-Zip:	CHICAGO IL 60606

Title	D
Name	PASENELLI, LORI
Address	50 E MONROE ST
City-State-Zip:	CHICAGO IL 60603

Title	D
Name	SULLIVAN, JOSEPH P
Address	303 W. MADISON
City-State-Zip:	CHICAGO IL 60606

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: BRIAN P MARSHALL

VICE PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date