2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03268

Entity Name: ACSTAR INSURANCE COMPANY

Current Principal Place of Business:

303 W. MADISON SUITE 200 CHICAGO, IL 60606 FILED Feb 23, 2022 Secretary of State 6145060565CC

Current Mailing Address:

30 SOUTH ROAD FARMINGTON, CT 06032

FEI Number: 36-2704802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

Address

SIGNATURE:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

30 SOUTH ROAD

Title	VP.	Title	DT
riue	٧P	riue	PI

Name MARSHALL, BRIAN P Name NOZKO, HENRY W., JR.

City-State-Zip: FARMINGTON CT 06032 City-State-Zip: FARMINGTON CT 06032

Title D Title D

NameFRAZER, ROBERT H.NameHICKEY, EDWARD LAddress30 SOUTH ROADAddress9500 SEARS TOWERCity-State-Zip:FARMINGTON CT 06032City-State-Zip:CHICAGO IL 60606

Title D Title D

NamePASENELLI, LORINameSULLIVAN, JOSEPH PAddress50 E MONROE STAddress303 W. MADISONCity-State-Zip:CHICAGO IL 60603City-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

30 SOUTH ROAD

02/23/2022