

1.) CORPORATION NAME:

AMERICAN COMMERCE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

BRIAN R GREENE

EIGHTH & MAIN BLDG

707 E MAIN ST STE 1025

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **2/28/2011**

SCC ID NO: **F0129926**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3590 TWIN CREEKS DRIVE

CITY/ST/ZIP: COLUMBUS, OH 43204-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GREGORY S CLARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3590 TWIN CREEK DRIVE		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43218-		
NAME:	MICHAEL S SHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AS/ASSOC GC		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570-		
NAME:	JAIME TAMAYO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570-		
NAME:	JAIME TAMAYO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570-		
NAME:	DANIEL P OLOHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/SR VP/GC		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570-		

NAME:	RANDALL V BECKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	211 MAIN STREET		
CITY/ST/ZIP/CO:	WEBSTER, MA 01570-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL S SHER</u>	<u>MICHAEL S SHER, AS/ASSOC GC</u>	<u>1/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.