

1.) CORPORATION NAME:

AGCS MARINE INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

DUE DATE: **10/31/2011**

SCC ID NO: **F0395741**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 W. WASHINGTON STREET, STE 1800

CITY/ST/ZIP: CHICAGO, IL 60606-

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.

OFFICER DIRECTOR

NAME: ARTHUR E MOOSSMANN JR
TITLE: P/CEO
ADDRESS: ONE CHASE MANHATTAN PLAZA
37TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER DIRECTOR

NAME: JULIE A GARRISON
TITLE: SVP/S/GC
ADDRESS: 225 W WASHINGTON ST
STE 2000
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: HUGH E BURGESS
TITLE: SVP
ADDRESS: 1 CHASE MANHATTAN PLZ
37TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER DIRECTOR

NAME: DOUGLAS R RENN
TITLE: CFO
ADDRESS: 225 W WASHINGTON ST
STE 2000
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

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.

/s/ JULIE A GARRISON

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

JULIE A GARRISON, SVP/S/GC

PRINTED NAME AND CORPORATE TITLE

9/23/2011

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.