

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212508644

1.) CORPORATION NAME:

Insurance Company of Illinois

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **3/31/2012**

SCC ID NO: **F0549693**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2815 FORBS AVENUE

CITY/ST/ZIP: HOFFMAN ESTATES, IL 60192-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER L PEIRCE	
TITLE:	PRES/CEO/COB	
ADDRESS:	175 BERKELEY ST.	
CITY/ST/ZIP/CO:	BOSTON, MA 02116-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENNIS J LANGWELL	
TITLE:	CFO/VP	
ADDRESS:	175 BERKELEY ST	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURANCE H.S. YAHIA	
TITLE:	TREAS/VP	
ADDRESS:	175 BERKEELY ST	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRISTIN K CIOTTI	
TITLE:	ASST SEC	
ADDRESS:	175 BERKELEY ST	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEXTER R LEGG	
TITLE:	SECRETARY	
ADDRESS:	175 BERKELEY ST	
CITY/ST/ZIP/CO:	BOSTON, MA 02117-	

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/ KRISTIN K CIOTTI</u>	<u>KRISTIN K CIOTTI, ASST SEC</u>	<u>3/12/2012</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.