

1.) CORPORATION NAME: <b>Insurance Company of Illinois</b>	DUE DATE: <b>3/31/2015</b>			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F0549693</b>			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>2,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	2,500,000			
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>				

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: JAMES P. CONDRIAN III				
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: MICHAEL J FALLON				
TITLE: CFO/VP				
ADDRESS: 175 BERKELEY ST				
CITY/ST/ZIP/CO: BOSTON, MA 02116				

	<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 02116				

	<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 02116				

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/ DEXTER R LEGG	DEXTER R LEGG, SECRETARY	3/24/2015
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.