

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212509080

1.) CORPORATION NAME:

**American Country Underwriting Agency Inc.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1583824**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 NORTHWEST POINT BLVD  
2ND FLOOR

CITY/ST/ZIP: ELK GROVE VILLAGE, IL 60007-

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: ROGER T BECK  
TITLE: P/COO  
ADDRESS: 150 NORTHWEST POINT BLVD  
CITY/ST/ZIP/CO: ELK GROVE VILLAGE, IL 60007-

OFFICER  DIRECTOR

NAME: D. ANN BROOKS  
TITLE: SECRETARY  
ADDRESS: 150 NORTHWEST POINT BLVD  
CITY/ST/ZIP/CO: ELK GROVE VILLAGE, IL 60007-

OFFICER  DIRECTOR

NAME: WILLIAM A HICKEY JR  
TITLE: CEO/DIR  
ADDRESS: 150 NORTHWEST POINT BLVD  
CITY/ST/ZIP/CO: ELK GROVE VILLAGE, IL 60007-

OFFICER  DIRECTOR

NAME: HASSAS R BAQAR  
TITLE: DIRECTOR  
ADDRESS: 150 NORTHWEST POINT BLVD  
CITY/ST/ZIP/CO: ELK GROVE VILLAGE, IL 60007-

OFFICER  DIRECTOR

NAME: LEEANN H REPTA  
TITLE: DIRECTOR  
ADDRESS: 150 NORTHWEST POINT BLVD  
CITY/ST/ZIP/CO: ELK GROVE VILLAGE, IL 60007-

OFFICER  DIRECTOR

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/ D. ANN BROOKS</u>	<u>D. ANN BROOKS, SECRETARY</u>	<u>3/14/2012</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.