

1.) CORPORATION NAME:

American Country Underwriting Agency Inc.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1583824**

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 PIERCE ROAD
6TH FLOOR

CITY/ST/ZIP: ITASCA, IL 60143

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:	WILLIAM A HICKEY JR	
TITLE:	CEO/DIR	
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DOROTHY ANN BROOKS	
TITLE:	SECRETARY	
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HASSAN R BAQAR	
TITLE:	DIRECTOR	
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEEANN H REPTA	
TITLE:	DIRECTOR	
ADDRESS:	150 PIERCE ROAD 6TH FLOOR ITASCA, IL 60143	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH MASE	
TITLE:	VICE PRESIDENT	
ADDRESS:	150 Pierce Road 6th Floor Itasca, IL 60143	
CITY/ST/ZIP/CO:		

NAME: ROBERT DAWSON TITLE: VICE PRESIDENT ADDRESS: 150 PIERCE ROAD 6TH FLOOR CITY/ST/ZIP/CO: ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT THOMAS ROTONDO TITLE: VICE PRESIDENT ADDRESS: 150 PIERCE ROAD 6TH FLOOR CITY/ST/ZIP/CO: ITASCA, IL 60143	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DOROTHY ANN BROOKS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOROTHY ANN BROOKS, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/17/2014 DATE
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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.