

1.) CORPORATION NAME:

AGCM, Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **4/30/2011**

SCC ID NO: **F1585472**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE AMERICAN RD
ATTN: TAX DEPARTMENT

CITY/ST/ZIP: CLEVELAND, OH 44144-2398

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: JOSEPH CIPOLLONE
TITLE: VICE PRESIDENT
ADDRESS: ONE AMERICAN RD
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-2398

OFFICER DIRECTOR

NAME: KERRY KIPFSTUHL
TITLE: T/VP
ADDRESS: ONE AMERICAN RD
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-2398

OFFICER DIRECTOR

NAME: STEPHEN SMITH
TITLE: VICE PRESIDENT
ADDRESS: ONE AMERICAN RD
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-2398

OFFICER DIRECTOR

NAME: CHRISTOPHER W HAFFKE, ESQUIRE
TITLE: ASST SECRETARY
ADDRESS: ONE AMERICAN ROAD
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-

OFFICER DIRECTOR

NAME: CATHERINE KILBANE, ESQUIRE
TITLE: SECRETARY
ADDRESS: ONE AMERICAN RD
CITY/ST/ZIP/CO: CLEVELAND, OH 44144-2398

NAME: JEAN M MIKLOSKO TITLE: ASST TREASURER ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAND, OH 44144-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: SALLY BABCOCK-SHRINER TITLE: PRESIDENT ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAD, OH 44144-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: GREGORY M STEINBERG TITLE: ASST TREASURER ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAND, OH 44144-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JEFFREY WEISS TITLE: DIRECTOR ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ZEV WEISS TITLE: DIRECTOR ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: CLEVELAND, OH 44144-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.	
/s/ JOSEPH CIPOLLONE _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH CIPOLLONE, VICE _____ PRESIDENT PRINTED NAME AND CORPORATE TITLE
3/23/2011 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.	