

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211526346

1.) CORPORATION NAME:

ECC Insurance Brokers, Inc.

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: **10/31/2011**

SCC ID NO: **F1647165**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1211 W 22ND ST STE 512

CITY/ST/ZIP: OAK BROOK, IL 60523-

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: ROBERT D ROTH
TITLE: PRESIDENT
ADDRESS: 1211 W 22ND ST
STE 512
CITY/ST/ZIP/CO: OAK BROOK, IL 60523-

OFFICER DIRECTOR

NAME: CORY T WALKER
TITLE: VICE PRESIDENT
ADDRESS: 220 S RIDGEWOOD AVE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER DIRECTOR

NAME: JOSEPH FAILLA, JR.
TITLE: TREASURER
ADDRESS: 220 S RIDGEWOOD AVE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER DIRECTOR

NAME: ANTHONY T STRIANESE
TITLE: EVP
ADDRESS: 303 CORPORATE CENTER DR
STE 300
CITY/ST/ZIP/CO: STOCKBRIDGE, GA 30281-

OFFICER DIRECTOR

NAME: THOMAS M DONEGAN, JR
TITLE: VP/ASST SEC
ADDRESS: 3101 W MARTIN LUTHER KING JR BLVD
SUITE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER DIRECTOR

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAUREL L GRAMMIG	
TITLE:	VP/SEC	
ADDRESS:	3101 W MARTIN LUTHER KING JR BLVD	
	STE 400	
CITY/ST/ZIP/CO:	TAMPA, FL 33607-	

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/ LAUREL L GRAMMIG</u>	<u>LAUREL L GRAMMIG, VP/SEC</u>	<u>10/31/2011</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.