

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212542146
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1.) CORPORATION NAME: ECC Insurance Brokers, Inc.	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1647165				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: IL					

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT D ROTH		
TITLE: PRESIDENT		
ADDRESS: 1211 W 22ND ST		
CITY/ST/ZIP/CO: STE 512 OAK BROOK, IL 60523		

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CORY T WALKER		
TITLE: VICE PRESIDENT		
ADDRESS: 220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO: DAYTONA_BEACH, FL 32114		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH STANTON		
TITLE: TREASURER		
ADDRESS: 220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANTHONY T STRIANESE		
TITLE: EVP		
ADDRESS: 303 CORPORATE CENTER DR		
CITY/ST/ZIP/CO: STE 300 STOCKBRIDGE, GA 30281		

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/ LAUREL L GRAMMIG	LAUREL L GRAMMIG, VP/SEC	10/31/2012
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.