

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003306

Entity Name: ECC INSURANCE BROKERS, INC.

Current Principal Place of Business:

1211 W. 22ND STREET
SUITE 512
OAK BROOK, IL 60523

FILED
Apr 09, 2016
Secretary of State
CC5168390186

Current Mailing Address:

1211 W. 22ND STREET
SUITE 512
OAK BROOK, IL 60523 US

FEI Number: 20-2146964

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LANNI, JAMES
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VP, SECRETARY
Name LLOYD, ROBERT W.
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VP, ASSISTANT SECRETARY
Name ROBINSON, ANTHONY
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title CEO
Name ROTH, ROBERT D.
Address 1211 W. 22ND STREET
SUITE 512
City-State-Zip: OAKBROOK IL 60532

Title TREASURER
Name STANTON, JOSEPH
Address 1815 GRIFFIN RD
SUITE 300
City-State-Zip: FT LAUDERDALE FL 33004

Title PRESIDENT, DIRECTOR
Name STRIANESE, ANTHONY T.
Address 303 CORPORATE CENTER DRIVE
SUITE 300
City-State-Zip: STOCKBRIDGE GA 30281

Title VP
Name WATTS, ANDY
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY ROBINSON

**VICE PRESIDENT,
ASSISTANT SECRETARY**

04/09/2016

Electronic Signature of Signing Officer/Director Detail

Date