

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001135

FILED
Apr 13, 2011
Secretary of State

Entity Name: ICI MUTUAL INSURANCE COMPANY, A RISK RETENTION GROUP

Current Principal Place of Business:

1401 H STREET NW
SUITE 1000
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

1401 H STREET NW SUITE 1000
WASHINGTON, DC 20005

New Mailing Address:

1401 H STREET NW
SUITE 1000
WASHINGTON, DC 20005

FEI Number: 03-0311204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MAFFIA, LAWRENCE R
Address: 1401 H STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

Title: VPGC
Name: STEINER, DANIEL T
Address: 1401 H STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

Title: VCFO
Name: BEHR, CHARLES W
Address: 1401 H STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

Title: VP
Name: MULLIGAN, JOHN
Address: 1401 H STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

Title: AS
Name: SINON, RUDY
Address: 1401 H STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

Title: CD
Name: PACKARD, RALPH K
Address: 1401 H STREET NW, SUITE 1000
City-St-Zip: WASHINGTON, DC 20005

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: DANIEL T. STEINER

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date