

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001135

Entity Name: ICI MUTUAL INSURANCE COMPANY, A RISK RETENTION GROUP**FILED**
Apr 05, 2016
Secretary of State
CC0469169535**Current Principal Place of Business:**1401 H STREET NW
SUITE 1000
WASHINGTON, DC 20005**Current Mailing Address:**1401 H STREET NW
SUITE 1000
WASHINGTON, DC 20005**FEI Number: 03-0311204****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	GENERAL COUNSEL, VP
Name	STEINER, DANIEL T.
Address	1401 H STREET NW SUITE 1000
City-State-Zip:	WASHINGTON DC 20005

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

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

Title	DIRECTOR, CHAIRMAN
Name	PACKARD, RALPH K.
Address	1401 H STREET NW SUITE 1000
City-State-Zip:	WASHINGTON DC 20005

Title	PRESIDENT
Name	MAFFIA, LAWRENCE R
Address	1401 H STREET NW SUITE 1000
City-State-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: CHARLES W. BEHR**CHIEF FINANCIAL
OFFICER****04/05/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date