

|  |                       |  |               |  |         |             |
|--|-----------------------|--|---------------|--|---------|-------------|
| No. <b>C 160848</b>  |                       | Due no later than Jun 30, 2009   |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ECC INSURANCE BROKERS, INC.<br>LAUREL L. GRAMMIG<br>3101 W. DR. MARTIN LUTHER KING<br>SUITE 400<br>TAMPA FL 33607<br>USA |               | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |
|  |                       |  |               | 3. <u>New</u> Registered Agent Signature:*                               |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                       |  |               |  |         |             |
| Office Held  | Name                  | Street or PO Address   | City          | State  | Country | Postal Code |
| PRESIDENT  | ROBERT D. ROTH        | 1211 W. 22ND STREET SUITE 512  | OAK BROOK     | IL   | USA     | 60523       |
| SECRETARY  | LAUREL L. GRAMMIG     | 3101 W. DR. MARTIN LUTHER KING<br>SUITE 400  | TAMPA         | FL   | USA     | 33607       |
| DIRECTOR   | ANTHONY T. STRIANESE  | 303 CORPORATE CENTER DRIVE SUITE<br>300  | STOCKBRIDGE   | GA   | USA     | 30281       |
| TREASURER  | JOSEPH S. FAILLA, JR. | 220 S. RIDGEWOOD AVENUE  | DAYTONA BEACH | FL   | USA     | 32114       |
| 5. Organized Under the Laws of:<br><br><b>IL</b><br><b>C 160848</b>  |                       | 6. Annual Report must be signed.*<br>Signature: Laurel L. Grammig<br>Name (type or print): Laurel L. Grammig<br><br>Date: 04/16/2009<br>Title: Secretary   |               |  |         |             |
| Processed 04/16/2009   |                       | * Electronically provided signatures are accepted as original signatures.  |               |  |         |             |