

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0806584

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/6/2012 2:16:07 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ACORD CORPORATION
Company ID: 0806584
State of origin: Delaware
Formation date: 11/30/2011 12:00:00 AM
Date filed: 7/6/2012 2:16:07 PM
Fee: \$15.00

Principal Office

2 BLUE HILL PLAZA
3RD FL
PO BOX 1529
PEARL RIVER, NY 10965

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| President | Gregory A Maciag | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Secretary | Gary L Bel | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Vice President | Tanya J Krochta | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Vice President | Lloyd A Chumbley | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Vice President | Royston Laker | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |

Directors

| | | |
|----------|-------------------|---|
| Director | Lawrence Blakeman | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Steve Betts | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Sal Branca | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Jeremy Cooke | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Mark Esposito | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | David Findley | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Andrew Fogarty | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Al Iuppa | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Art Jetter | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | John Kellington | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Robert Kelly | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Jim Knight | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Barbara Koster | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Al Lagana | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Sue Langley | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | John Leonard | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Frank Liu | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Dennis Mahoney | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Sam Medina | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Bill Pieroni | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |

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| Director | Keith Savino | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Markus Schmid | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Bob Slocum | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |
| Director | Achim Stegner | 2 Blue Hill Plaza 3rd Fl, Pearl River, NY 10965 |

Signatures

| | |
|------------------|-----------------|
| Signature | Jeannine Purvis |
| Title | Controller |

