

Stock Corporation - Annual Report

Entity Information			
Entity Name:	Insurance Company of Illinois	Entity Type:	Stock Corporation
Entity ID:	F0549693	Formation Date:	03/27/1991
Jurisdiction:	IL		
Status:	Active		
Total Shares:	2500000		
Registered Agent Information			
RA Type:	Entity	RA Qualification:	BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA
Name:	CORPORATION SERVICE COMPANY	Registered Office Address:	100 Shockoe Slip Fl 2, Richmond, VA, 23219 - 4100, USA
Locality:	RICHMOND CITY		
Principal Office Address			
Address: 2815 Forbs Ave, Hoffman Estates, IL, 60192 - 9700, USA			
Principal Information			
<input type="checkbox"/> No Officers: If the corporation does not have officers because an organizational meeting has not been held.			
<input type="checkbox"/> No Directors: If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.			
Title	Director	Name	Address
President	Yes	JAMES M. MACPHEE	175 BERKELEY ST., BOSTON, MA, 02116 - 0000, USA
Treasurer	No	EDWARD J PENA	175 BERKEELY ST, BOSTON, MA, 02116 - 0000, USA
Secretary	Yes	MARK C. TOUHEY	175 BERKELEY ST, BOSTON, MA, 02116 - 0000, USA
ASST SECRETARY	No	KRISTIN KELLEY	175 BERKELEY ST., BOSTON, MA, 02116 - 0000, USA
	Yes	MICHAEL J. FALLON	175 BERKELEY ST, BOSTON, MA, 02116 - 0000, USA
Signature Information			
Date Signed: 03/30/2021			
Printed Name	Signature	Title	
MARK C TOUHEY	MARK C TOUHEY	SECRETARY	