

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90015 041 ***150.00

DOCUMENT # 858338

1. Entity Name
AMERICAN SECURITY INSURANCE COMPANY



Principal Place of Business
**260 INTERSTATE NORTH CIR., SE
ATLANTA, GA 30339-2210 US**

Mailing Address
**11222 QUAIL ROOST DRIVE
ATTN: CORPORATE SECRETARY
MIAMI, FL 33157 US**

40026884



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
P. O. Box 159

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182007 Chg-P CR2E034 (12/06)

City & State

City & State
Sand Hill, MS

4. FEI Number
58-1529575

Applied For
Not Applicable

Zip

Country

Zip

39161

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of person or persons authorized to register agent and file if applicable

(NOTE: Registered Agent Signature required when not done by State)

State

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
CAMACHO, PHILIP BRUCE
260 INTERSTATE NORTH CIRCLE, SE
ATLANTA, GA 30339** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AS
ARAGON-CRUZ, JEANNIE
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
HEGGEN, ARTHUR WILLIAM
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**AT
NOVAK, GARY
260 INTERSTATE NORTH CIRCLE, SE
ALTANTA, GA 30339** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CD
POLLOCK, ROBERT BRIAN
260 INTERSTATE NORTH CIRCLE, NW
ALTANTA, GA 30339** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**GC
DECHURCH, GREGORY
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other use empowered.

SIGNATURE: *Jeannie Aragon-Cruz* **Jeannie Aragon-Cruz, Asst. Secretary 305-253-2244**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Excluded From Fee

ATTACHMENT

40026884
#858338

Jeannie

AMERICAN SECURITY INSURANCE COMPANY

58-1529575 NAIC 42978 DE

NAME	POSITION	ADDRESS
Becerra, Manuel Jose	Director	11222 Quail Roost Drive, Miami, FI 33157
Camacho, Phillip Bruce	Director	One Chase Manhattan Plaza, New York, NY 10005
Lamnin, Adam	Vice Chairman	11222 Quail Roost Drive, Miami, FI 33157
Lemasters, Steven Craig	Director	11222 Quail Roost Drive, Miami, FI 33157
Lewis, James Robert	Director	260 Interstate North Circle, SE, Atlanta, GA 30339
Owen, John Buster	Director	260 Interstate North Circle, SE, Atlanta, GA 30339
Toural, Amelia	Director	11222 Quail Roost Drive, Miami, FI 33157
OFFICERS		
Aguilar, Jacqueline	VP	11222 Quail Roost Drive, Miami, FI 33157
Anderson, Michael David	Sr. VP	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Aragon-Cruz, Jeannie Amy	Asst. Secretary	260 Interstate North Circle, SE, Atlanta, GA 30339
Atkinson, James Russell	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Becerra, Manuel Jose	Sr. VP	11222 Quail Roost Drive, Miami, FI 33157
Bintzer, William R.	VP	One Manhattan Plaza, New York, NY 10005
Blohm, Dough	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Brinkerhoff, James J.	VP	One Chase Manhattan Plaza, New York, NY 10005
Buckner, Antoinette (Toni) Madonia	VP	11222 Quail Roost Drive, Miami, FI 33157
Bullard, Chad Glenn	Asst. Treas & Asst. Sec	260 Interstate North Circle, SE, Atlanta, GA 30339
Burgess, Angela	Chief Actuary	11222 Quail Roost Drive, Miami, FI 33157
Bursevich, Gary	Sr. VP	11222 Quail Roost Drive, Miami, FI 33157
Cama, Christina Bernadette	Asst. VP	8655 E. Via de Ventura, Ste E200, Scottsdale, AZ 85258
Camacho, Phillip Bruce	President	One Manhattan Plaza, New York, NY 10005
Carr, Jane	VP	11222 Quail Roost Drive, Miami, FI 33157
Castle, Gary	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Chulock, Vicki Kathleen Wood	VP	11222 Quail Roost Drive, Miami, FI 33157
Cooper, Carolyn	VP	2405 Commerce Ave. Bldg. 2000, Ste 100, Duluth, GA 30096
DeChurch, Gregory Joseph	Gen. Counsel	11222 Quail Roost Drive, Miami, FI 337
Erdeman, Joseph Edward	Sr. VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Falcon, Luis	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Frobose, John	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Gozola, Richard W.	Asst. VP	576 Bielenburg Drive, Woodbury, MN 55125
Heggen, Arthur William	Secretary	11222 Quail Roost Drive, Miami, FI 33157
Hill, Robert Ford	Asst. VP	8655 E. Via de Ventura, Ste E200, Scottsdale, AZ 85258
Jacobson, Ranell Marie	Asst. VP	576 Bielenburg Drive, Woodbury, MN 55125
Kashou, Wael	VP	333 South Anita Drive, Orange, CA 92868
Kilmer, Linda	VP	11222 Quail Roost Drive, Miami, FI 33157
Kirsch, Russell Gary	Sr. VP	11222 Quail Roost Drive, Miami, FI 33157
Knieriem, Richard	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Lamnini, Adam David	Gp Sr. VP	11222 Quail Roost Drive, Miami, FI 33157
Lamnini, Dawn Marie Gregory	VP	11222 Quail Roost Drive, Miami, FI 33157
Lane, Patrick	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Lemasters, Steven Craig	Gp. Sr. VP	11222 Quail Roost Drive, Miami, FI 33157
Lewis, James Robert	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Logan, James Russell	VP	One Chase Manhattan Plaza, New York, NY 10005
McDonald, Kathy	Sr. VP	11222 Quail Roost Drive, Miami, FI 33157
Mergelmeyer, Gene E.	VP	333 South Anita Drive, Orange, CA 92868
Meyers, Sherree	VP	260 Interstate North Circle, SE, Atlanta, GA 3033
Novak, Gary	Asst. Treasurer	260 Interstate North Circle, SE, Atlanta, GA 30339

ATTACHMENT

40026884

858338

NAME	POSITION	ADDRESS
Owen, John Buster	Sr. VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Owens, Valley Maria	Asst. VP	8655 E. Via de Ventura, Ste E200, Scottsdale, AZ 85258
Pollack, Robert Brian	CEO	One Manhattan Plaza, New York, NY 10005
Porter-Wolf, Karen	Sr. VP	11222 Quail Roost Drive, Miami, FL 33157
Prestage-White, Terri Lynette	Sr. VP	11222 Quail Roost Drive, Miami, FL 33157
Seasholtz, Valerie	Sr. VP	11222 Quail Roost Drive, Miami, FL 33157
Sheehan, John F.	VP	One Chase Manhattan Plaza, New York, NY 10005
Stocker, Wendall William	VP & Asst. Treasurer	11222 Quail Roost Drive, Miami, FL 33157
Swackhammer, Kimberly Lee	VP	11222 Quail Roost Drive, Miami, FL 33157
Toural, Amelia	Treasurer	11222 Quail Roost Drive, Miami, FL 33157
Tribble, Brian	VP	11222 Quail Roost Drive, Miami, FL 33157
Turner, Gary	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Tuthill, Allen Floyd	Sr. VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Vangeest, Bruce	VP	260 Interstate North Circle, SE, Atlanta, GA 30339