

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803358

Entity Name: THE AMERICAN INSURANCE COMPANY**Current Principal Place of Business:**225 WEST WASHINGTON STREET
SUITE 1800
CHICAGO, IL 60606**Current Mailing Address:**225 WEST WASHINGTON STREET
SUITE 1800
CHICAGO, IL 60606 US**FEI Number:** 22-0731810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E GAINES ST
P.O. BOX 6200 (32314-6200)
TALLAHASSEE, FL 32399 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** SENIOR VICE PRESIDENT, CFO,
TREASURER, DIRECTOR**Name** RENN, DOUGLAS R.**Address** 225 W. WASHINGTON
SUITE 1800**City-State-Zip:** CHICAGO IL 60606**Title** DIRECTOR**Name** NOE, KATALIN I.**Address** 225 WEST WASHINGTON STREET
SUITE 1800**City-State-Zip:** CHICAGO IL 60606**Title** DIRECTOR**Name** LOCY, PETER R.**Address** 225 WEST WASHINGTON STREET
SUITE 1800**City-State-Zip:** CHICAGO IL 60606**Title** SVP, GENERAL COUNSEL,
SECRETARY, DIRECTOR**Name** GARRISON, JULIE A.**Address** 225 WEST WASHINGTON STREET
SUITE 1800**City-State-Zip:** CHICAGO IL 60606**Title** DIRECTOR**Name** KANG, HYEJI**Address** 225 WEST WASHINGTON STREET
SUITE 1800**City-State-Zip:** CHICAGO IL 60606**Title** CHAIRMAN, PRESIDENT, CEO,
DIRECTOR**Name** SCALDAFERRI, WILLIAM**Address** 28 LIBERTY STREET . 37TH FLOOR**City-State-Zip:** NEW YORK NY 10005

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: JULIE A. GARRISON**SECRETARY****04/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date