

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815245

Entity Name: AMERICAN STATES INSURANCE COMPANY

Current Principal Place of Business:

350 EAST 96TH STREET
INDIANAPOLIS, IN 46240

Current Mailing Address:

175 BERKELEY ST
BOSTON, MA 02116 US

FEI Number: 35-0145400

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 CEOD
Name SWEENEY, TIMOTHY M
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title CFOD
Name DILLON, MARGARET
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title SECD
Name LEGG, DEXTER R
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

Title ASEC
Name KELLEY, KRISTIN L
Address 175 BERKELEY ST
City-State-Zip: BOSTON MA 02116

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: KRISTIN L. KELLEY

ASST. SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date