## 2023 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

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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

## **Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR	Title	TREASURER
Name	MIRZA, HAMID T	Name	VASILAKOS, NIK
Address	175 BERKELEY ST	Address	175 BERKELEY ST
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR SECRETARY	Title	DIRECTOR
			DOLAN, MATTHEW P
Name	HART, DAMON P	Name	DOLAN, WATTLEWT
Address	175 BERKELEY ST	Address	175 BERKELEY ST
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116
		Titlo	
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR ERBIG, ALISON B.	Title Name	DIRECTOR FALLON, MICHAEL J
Name	ERBIG, ALISON B.	Name	FALLON, MICHAEL J 175 BERKELEY STREET
Name Address	ERBIG, ALISON B. 175 BERKELEY STREET	Name Address City-State-Zip:	FALLON, MICHAEL J 175 BERKELEY STREET BOSTON MA 02116
Name Address	ERBIG, ALISON B. 175 BERKELEY STREET	Name Address	FALLON, MICHAEL J 175 BERKELEY STREET
Name Address City-State-Zip:	ERBIG, ALISON B. 175 BERKELEY STREET BOSTON MA 02116	Name Address City-State-Zip:	FALLON, MICHAEL J 175 BERKELEY STREET BOSTON MA 02116
Name Address City-State-Zip: Title	ERBIG, ALISON B. 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR	Name Address City-State-Zip: Title	FALLON, MICHAEL J 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR
Name Address City-State-Zip: Title Name	ERBIG, ALISON B. 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR CZAPLA, JAMES M 175 BERKELEY STREET	Name Address City-State-Zip: Title Name	FALLON, MICHAEL J 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR PENA, EDWARD J 175 BERKELEY ST
	Name Address City-State-Zip: Title Name Address	NameMIRZA, HAMID TAddress175 BERKELEY STCity-State-Zip:BOSTON MA 02116TitleDIRECTOR, SECRETARYNameHART, DAMON PAddress175 BERKELEY ST	NameMIRZA, HAMID TNameAddress175 BERKELEY STAddressCity-State-Zip:BOSTON MA 02116City-State-Zip:TitleDIRECTOR, SECRETARYTitleNameHART, DAMON PNameAddress175 BERKELEY STAddressOut of the State St

## Continues on page 2

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: DAMON P HART

DIRECTOR

04/29/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2023 Secretary of State 7145809411CC

Certificate of Status Desired: No

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	SANGHERA, PAUL	Name	MORAHAN, ELIZABETH J
Address	175 BERKELEY ST	Address	175 EBRKELEY ST
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR		

Address 175 BERKELEY ST City-State-Zip: BOSTON MA 02116

SEEBER, JOHN E

Name