

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850501

FILED
Mar 11, 2015
Secretary of State
CC9655807182

Entity Name: AMERICAN SAFETY CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

201 ROBERT S. KERR AVENUE
OKLAHOMA CITY, OK 73102

Current Mailing Address:

100 GALLERIA PKWY
SUITE 700
ATLANTA, GA 30339 US

FEI Number: 58-2056755

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P/D, CEO
Name NICHOLAS, BENTLEY C
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title T/D, CFO, SVP
Name BATOR, JOHN J
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title S/D, SVP
Name FABIAN, RICHARD J
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY
Name JEFFRESS, BENSON L
Address 100 GALLERIA PKWY
SUITE 700
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR, SVP
Name CAROSELLI, NINA L
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title SVP
Name EDMISTON, HENRY W
Address 2850 LAKE VISTA DRIVE
SUITE 150
City-State-Zip: LEWISVILLE TX 75067

Title SVP
Name KELLY, JAMES K
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name BANNISTER, MARK J
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

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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: SHERRYL SCOTT

ASSISTANT SECRETARY 03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KANT, ROBERT S
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name SAMPSON, ROBERT
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name WEIKERS, ANN
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name ZAMPELLA, JOSEPH
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY
Name HARRIS, JACKIE
Address 100 GALLERIA PARKWAY
SUITE 700
City-State-Zip: ATLANTA GA 30339

Title CHIEF ACTUARY, VP
Name KUNISH, MATTHEW W
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name SIEGART, JOHN
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name WHITAKER, DOROTHY D
Address 2850 LAKE VISTA DRIVE
SUITE 150
City-State-Zip: LEWISVILLE TX 75067

Title ASST. SECRETARY
Name SCOTT, SHERRYL
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASST. TREASURER
Name BALDWIN, SARA
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101