

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858338

Entity Name: AMERICAN SECURITY INSURANCE COMPANY**Current Principal Place of Business:**260 INTERSTATE NORTH CIR., SE
ATLANTA, GA 30339-2210**Current Mailing Address:**260 INTERSTATE NORTH CIR., SE
ATLANTA, GA 30339-2210 US**FEI Number:** 58-1529575**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 PRESIDENT, DIRECTOR
Name FROBOSE, JOHN
Address 260 INTERSTATE NORTH CIRCLE, SE
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name TURNER, GARY
Address 260 INTERSTATE NORTH CIRCLE, SE
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name HARRINGTON, ROBBIE
Address 260 INTERSTATE NORTH CIRCLE, NW
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name LOPEZ-MORALES, IVAN
Address 260 INTERSTATE NORTH CIR., SE
City-State-Zip: ATLANTA GA 30339-2210

Title SECRETARY
Name ARAGON-CRUZ, JEANNIE
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title TREASURER
Name TURNER, BEECH
Address 260 INTERSTATE NORTH CIRCLE, SE
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name KIRSCH, RUSSELL GARY
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title DIRECTOR
Name LEMASTERS, STEVEN CRAIG
Address 260 INTERSTATE NORTH CIR., SE
City-State-Zip: ATLANTA GA 30339-2210

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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: JEANNIE AMY ARAGON-CRUZ**SECRETARY****04/25/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TAN, TRACY XIANGYAN
Address 260 INTERSTATE NORTH CIR., SE
City-State-Zip: ATLANTA GA 30339-2210

Title DIRECTOR, VC
Name MERGELMEYER, GENE E
Address 2677 N. MAIN STREET
 SUITE 600
City-State-Zip: SANATA ANA CA 92705