

2022 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 SECRETARY
Name ARAGON-CRUZ, JEANNIE AMY
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title TREASURER
Name TURNER, BEECH
Address 260 INTERSTATE NORTH CIR., SE
City-State-Zip: ATLANTA GA 30339-2210

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

Title DIRECTOR
Name MCDONALD, KATHARINE A
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title DIRECTOR
Name HALE, GARRETT HOYT
Address 260 INTERSTATE NORTH CIR., SE
City-State-Zip: ATLANTA GA 30339-2210

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

Title DIRECTOR
Name BIONDO, REBAKAH SUSAN
Address 260 INTERSTATE NORTH CIR., SE
City-State-Zip: ATLANTA GA 30339-2210

Title DIRECTOR, PRESIDENT
Name CAMPBELL, MICHAEL
Address 2677 N. MAIN STREET
SUITE 600
City-State-Zip: SANTA ANA CA 92705

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: JEANNIE AMY ARAGON-CRUZ**SECRETARY****04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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