2014 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:

11222 QUAIL ROOST DRIVE 2ND FLOOR, D7 MIAMI, FL 33157 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 PD Title S

NameFROBOSE, JOHNNameARAGON-CRUZ, JEANNIEAddress260 INTERSTATE NORTH CIRCLE, SEAddress11222 QUAIL ROOST DRIVE

City-State-Zip: ATLANTA GA 30339 City-State-Zip: MIAMI FL 33157

Title VP Title T

Name LAU, GARY L Name TURNER, BEECH

Address 260 INTERSTATE NORTH CIRCLE, SE Address 260 INTERSTATE NORTH CIRCLE, SE

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ALTANTA GA 30339

Title SVPD Title GCAS

Name LEMASTERS, S. CRAIG Name DECHURCH, GREGORY

Address 260 INTERSTATE NORTH CIRCLE, NW Address 11222 QUAIL ROOST DRIVE

City-State-Zip: MIAMI FL 33157

City-State-Zip: ALTANTA GA 30339

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 ARAGON-CRUZ

SECRETARY

02/26/2014

FILED Feb 26, 2014

Secretary of State

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