## 2018 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:

Title

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, CHAIRMAN Title **SECRETARY** 

FROBOSE, JOHN AUGUST Name Name ARAGON-CRUZ, JEANNIE AMY 11222 QUAIL ROOST DRIVE Address 260 INTERSTATE NORTH CIRCLE, SE Address

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

Title TREASURER, VP Title DIRECTOR, VP

TURNER, BEECH Name Name TURNER, GARY

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

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

Title **DIRECTOR** 

DIRECTOR, VP Name LOPEZ-MORALES, IVAN C Name HARRINGTON, ROBBIE

Address 260 INTERSTATE NORTH CIR., SE Address

260 INTERSTATE NORTH CIRCLE, SE City-State-Zip: ATLANTA GA 30339-2210

City-State-Zip: ALTANTA GA 30339 Title DIRECTOR

HIX, JULIA MERCEDES Title **DIRECTOR** Name

Name BIONDO, REBAKAH Address 260 INTERSTATE NORTH CIR., SE

Address 260 INTERSTATE NORTH CIR., SE City-State-Zip: ATLANTA GA 30339-2210

City-State-Zip: ATLANTA GA 30339-2210

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

04/28/2018

**FILED** Apr 28, 2018

Secretary of State

CC2981081415

Date

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name MCDONALD, KATHARINE A
Address 11222 QUAIL ROOST DRIVE

City-State-Zip: MIAMI FL 33157