

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003862

Entity Name: AMERICAN SERVICE INSURANCE COMPANY**Current Principal Place of Business:**953 AMERICAN LANE, 3RD FLOOR
SCHAUMBURG, IL 60173**Current Mailing Address:**953 AMERICAN LANE, 3RD FLOOR
SCHAUMBURG, IL 60173 US**FEI Number:** 86-3943212**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 FERNANDEZ, SHARON
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title VP, SECRETARY, GENERAL COUNSEL
Name NASH, JEFFREY
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title VP, HEAD OF STRATEGIC PARTNERSHIPS
Name CAMERINO, JAMES
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name KALMAN, JONATHAN
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title VP, TREASURER, DIRECTOR
Name MATUS, KRISTI
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title VP, HEAD OF CLAIMS
Name BRESLIN, WILLIAM
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name WALSEY, DUSTIN
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name HUDDLESTON, HELANA
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

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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: JEFFREY NASH**SECRETARY****10/07/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ADAM, MILES R JR
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173

Title DIRECTOR
Name RECKER, CHRISTOPHER
Address 953 AMERICAN LANE, 3RD FLOOR
City-State-Zip: SCHAUMBURG IL 60173