2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2015
Secretary of State
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Entity Name: AMERICAN SERVICE INSURANCE COMPANY

Current Principal Place of Business:

150 NORTHWEST POINT BLVD.
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

150 NORTHWEST POINT BLVD.
ATTN: D. JENKINS, CORPORATE COMPLIANCE
ELK GROVE VILLAGE, IL 60007

FEI Number: 36-3223936

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	PRES
Name	WOLLNEY, SCOTT D
Address	150 NORTHWEST POINT BLVD.
City-State-Zip:	ELK GROVE VILLAGE IL 60007

Title	SEC
Name	DIMAGGIO, LESLIE P
Address	150 NORTHWEST POINT BLVD
City-State-Zip:	ELK GROVE VILLAGE IL 60007

Title	VP
Name	GILES, BRUCE W
Address	150 NORTHWEST POINT BLVD.
City-State-Zip:	ELK GROVE VILLAGE IL 60007

Title	CFO
Name	ROMANO, PAUL A
Address	150 NORTHWEST POINT BLVD.
City-State-Zip:	ELK GROVE VILLAGE IL 60007

Title	VP
Name	SHUGRUE, JOSEPH R
Address	150 NORHTWEST POINT BLVD.
City-State-Zip:	ELK GROVE VILLAGE IL 60007

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: LESLIE P. DIMAGGIO SCECRETARY 01/12/2015

Electronic Signature of Signing Officer/Director Detail — Date