2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2022
Secretary of State
9445697649CC

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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 03/22/2022

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