

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007275

Entity Name: AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC.

FILED
Apr 24, 2022
Secretary of State
5155014305CC

Current Principal Place of Business:

7609 WEST JEFFERSON BOULEVARD
SUITE 100
FORT WAYNE, IN 46804

Current Mailing Address:

300 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 US

FEI Number: 20-2007066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VICE PRESIDENT, SECRETARY
Name LLOYD, ROBERT W.
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title VICE PRESIDENT
Name WATTS, RICHARD ANDREW
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, CHAIRMAN
Name WALKER, CHRIS L.
Address 7609 WEST JEFFERSON BOULEVARD
SUITE 100
City-State-Zip: FORT WAYNE IN 46804

Title TREASURER
Name GORLICK, STEVEN
Address 58 ECKERT DRIVE
City-State-Zip: LINCROFT NJ 07738

Title PRESIDENT
Name SMITH, DREW
Address 7609 WEST JEFFERSON BOULEVARD
SUITE 100
City-State-Zip: FORT WAYNE IN 46804

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: ROBERT W. LLOYD

SECRETARY

04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date