

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000420

Entity Name: AMERICAN SPECIALTY HEALTH GROUP, INC.**Current Principal Place of Business:**12800 N MERIDIAN STREET
CARMEL, IN 46032**Current Mailing Address:**10221 WATERIDGE CIR.
SAN DIEGO, CA 92121**FEI Number:** 33-0571188**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 CEO
Name DEVRIES, GEORGE TIII
Address 10221 WATERIDGE CIR.
City-State-Zip: SAN DIEGO CA 92121

Title D
Name KUJAWA, KEVIN E
Address 12800 N MERIDIAN STREET
City-State-Zip: CARMEL IN 46032

Title PD
Name WHITE, ROBERT
Address 10221 WATERIDGE CIRCLE
City-State-Zip: SAN DIEGO CA 92121

Title CHSO
Name METZ, D.C., R. DOUGLAS
Address 12800 N MERIDIAN STREET
City-State-Zip: CARMEL IN 46032

Title TRES
Name COMER, WILLIAM M JR.
Address 10221 WATERIDGE CIR.
City-State-Zip: SAN DIEGO CA 92121

Title VP
Name JENNINGS, JULIE K
Address 12800 N MERIDIAN STREET
City-State-Zip: CARMEL IN 46302

Title EXECUTIVE VICE PRESIDENT
Name BONHOMME, JEROME
Address 10221 WATERIDGE CIR.
City-State-Zip: SAN DIEGO CA 92121

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: WILLIAM M. COMER, JR.CHIEF FINANCIAL
OFFICER

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date