2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35761

Entity Name: AMERICAN SAFETY INSURANCE COMPANY

FILED Jan 17, 2020 **Secretary of State** 7778843368CC

Current Principal Place of Business:

3715 NORTHSIDE PKWY, NW

STE 4-800

ATLANTA, GA 30327

Current Mailing Address:

P.O. BOX 723030

ATLANTA GA 31139-0030 US

FEI Number: 58-1760581 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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:

DIRECTOR Title Title **DIRECTOR**

WALL. CALVIN L Name Name HOWELL, HILTON HJR

Address 3715 NORTHSIDE PKWY., NW, SUITE Address 4370 PEACHTREE ROAD NE

4-800

ATLANTA GA 30327 City-State-Zip:

Title CHAIRMAN, CEO, DIRECTOR Title

Name THOMPSON, SCOTT G

Address 3715 NORTHSIDE PKWY., NW, STE 4-Address

City-State-Zip: ATLANTA GA 30327

Title CFO, DIRECTOR KNIGHT, ROBERT H Name

3715 NORTHSIDE PKWY,NW, STE 4-Address

City-State-Zip: ATLANTA GA 30327 **SECRETARY**

City-State-Zip:

COPPOLA, MELONIE A Name

3715 NORTHSIDE PKWY. NW

ATLANTA GA 30319

STE 4-800

ATLANTA GA 30327 City-State-Zip:

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: MELONIE COPPOLA

Electronic Signature of Signing Officer/Director Detail

01/17/2020 **SECRETARY**

Date