2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35761

Entity Name: AMERICAN SAFETY INSURANCE COMPANY

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: No

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

ATLANTA GA 30319

FILED Mar 16, 2017

Secretary of State

CC1816056053

Officer/Director Detail:

Title DC Title D

WALL. CALVIN L HOWELL, HILTON HJR Name Name

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

4-800

ATLANTA GA 30327 City-State-Zip:

Title CEOD Title

LEE. GAIL A Name Name THOMPSON, SCOTT G

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

City-State-Zip:

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

Title DIRECTOR Title **CFO**

SAMPLE, JOHN G. JR. Name KNIGHT, ROBERT H Name

4370 PEACHTREE RD, NE Address 3715 NORTHSIDE PKWY,NW, STE 4-Address

City-State-Zip: ATLANTA GA 30319-3000

City-State-Zip: ATLANTA GA 30327

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.

03/16/2017 SIGNATURE: GAIL A. LEE **SECRETARY**