2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 05, 2001 8:00 am Secretary of State **DOCUMENT # 850501** 1. Entity Name AMERICAN SAFETY CASUALTY INSURANCE COMPANY 05-05-2001 90716 001 ***150.00 Principal Place of Business Mailing Address 902 MARKET ST 1845 THE EXCHANGE 13TH FL SUITE 200 WILLMINGTON DE 19899 ATLANTA GA 30339 US 2. Principal Place of Business 3. Mailing Address South American Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Dover Applied For DE 58-2056755 Not Applicable Country \$8.75 Additional 19901 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL FL 32301 Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition FOX. LLOYD A NAME NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PINCKNEY, FRED J NAME NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP-Lo ATLANTA GA ------CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TREADWAY, FREDERICK C NAME NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS **NEWPROT BEACH CA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRUEGGEN, DAVID V NAME NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MUELLER, THOMAS W NAME NAME STREET ADDRESS 1845 THE EXCHANGE, STE. 200 STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

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4/25/200

770-9161908

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #