

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003862

FILED
Feb 15, 2011
Secretary of State

Entity Name: AMERICAN SERVICE INSURANCE COMPANY

Current Principal Place of Business:

150 NORTHWEST POINT BLVD.
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

Current Mailing Address:

150 NORTHWEST POINT BLVD.
ATTN: D. JENKINS
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

150 NORTHWEST POINT BLVD.
ATTN: D. JENKINS, CORPORATE COMPLIANCE
ELK GROVE VILLAGE, IL 60007

FEI Number: 36-3223936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOLLNEY, SCOTT D
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: SEC
Name: DIMAGGIO, LESLIE P
Address: 150 NORTHWEST POINT BLVD
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: VP
Name: GILES, BRUCE W
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: CFO
Name: ROMANO, PAUL A
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007 US

Title: VP
Name: SHUGRUE, JOSEPH R
Address: 150 NORTHWEST POINT BLVD.
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: LESLIE P. DIMAGGIO

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date