

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003862

FILED  
Jan 10, 2012  
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, CORPORATE COMPLIANCE  
ELK GROVE VILLAGE, IL 60007

**New Mailing Address:**

**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 DIMAGGIO

SEC

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date