2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018185

Entity Name: ASI PREFERRED INSURANCE CORP.

Current Principal Place of Business:

1 ASI WAY

ST PETERSBURG, FL 33702

Current Mailing Address:

1 ASI WAY

ST PETERSBURG. FL 33702 US

FEI Number: 26-1996532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILKEY, KEVIN R 1 ASI WAY

ST PETERSBURG, FL 33702 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

FILED Feb 25, 2014

Secretary of State

CC6643687501

Officer/Director Detail:

Title PDT Title EVP

Name AUER, JOHN FPDT Name MILKEY, KEVIN REVP

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip: ST PETERSBURG FL 33702

Title CS Title D

Name FASTEAU, MARC CS Name HENDRICK, GREGORY SD

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip: ST PETERSBURG FL 33702

Title D Title VP

Name COOPER, CHARLES Name BOSTICK, ANGEL VP

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip: ST PETERSBURG FL 33702

Title VP Title VP

Name FOURNET, MARY FRANCES Name SCOGNAMIGLIO, ANTONIO

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip: ST PETERSBURG FL 33702

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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: KEVIN R. MILKEY

Electronic Signature of Signing Officer/Director Detail

EVP

02/25/2014

Date

Officer/Director Detail Continued:

Title VP

Name BRUBAKER, PHILIP

Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702

Title VP

Name HILLIER, TREVOR

Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702

Title VP

Name FJARE, TANYA

Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702