

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803358

Entity Name: THE AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

225 WEST WASHINGTON STREET
SUITE 1800
CHICAGO, IL 60606

Current Mailing Address:

225 WEST WASHINGTON STREET
SUITE 1800
CHICAGO, IL 60606 US

FEI Number: 22-0731810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
P.O. BOX 6200 (32314-6200)
TALLAHASSEE, FL 32399 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

Officer/Director Detail :

Title	TREASURER	Title	SECRETARY
Name	PAUL, DAVIS	Name	WILLIAM, FAWCETT
Address	225 WEST WASHINGTON STREET SUITE 1800	Address	225 WEST WASHINGTON STREET SUITE 1800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606

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: FAWCETT, WILLIAM

SECRETARY

03/23/2022

Electronic Signature of Signing Officer/Director Detail

Date