

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503301

1.) CORPORATION NAME:

AMERICAN SECURITY INSURANCE COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **1/31/2012**

SCC ID NO: **F0447955**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 260 INTERSTATE NORTH CIRCLE SE

CITY/ST/ZIP: ALTANTA, GA 30339-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN FROBOSE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 260 INTERSTATE NORTH CIR SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: IVAN C LOPEZ-MORALES OFFICER DIRECTOR
TITLE: SR VP
ADDRESS: 260 INTERSTATE N CIR SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: GAJNDERPAL SINGH GILL OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 260 INTERSTATE NORTH CIR SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: BEECH TURNER OFFICER DIRECTOR
TITLE: TREASURER/VP
ADDRESS: 260 INTERSTATE N CIRCLE_SE
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

NAME: JEANNIE ARAGON-CRUZ OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 11222 QUAIL ROOSE DR
CITY/ST/ZIP/CO: MAIMI, FL 33157-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|--|--|--------------------------|
| <u>/s/ JEANNIE ARAGON-CRUZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>JEANNIE ARAGON-CRUZ, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>1/25/2012</u> DATE |
|--|--|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.