

1.) CORPORATION NAME: AMERICAN SECURITY INSURANCE COMPANY	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA	SCC ID NO: F0447955 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 260 INTERSTATE NORTH CIRCLE SE

CITY/ST/ZIP: ATLANTA, 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 TITLE: PRESIDENT ADDRESS: 260 INTERSTATE NORTH CIR SE CITY/ST/ZIP/CO: ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: IVAN C LOPEZ-MORALES TITLE: SR VP ADDRESS: 260 INTERSTATE N CIR SE CITY/ST/ZIP/CO: ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BEECH TURNER TITLE: TREASURER/VP ADDRESS: 260 INTERSTATE N CIRCLE_SE CITY/ST/ZIP/CO: ATLANTA, GA 30339	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JEANNIE ARAGON-CRUZ TITLE: SECRETARY ADDRESS: 1122 QUAIL ROOSE DR CITY/ST/ZIP/CO: MAIMI, FL 33157	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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.

/s/ JEANNIE ARAGON-CRUZ	JEANNIE ARAGON-CRUZ,	1/22/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.