

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214554121

1.) CORPORATION NAME:

**AMERICAN STATES PREFERRED INSURANCE COMPANY**

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1094012**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 350 EAST 96TH ST

CITY/ST/ZIP: INDIANAPOLIS, IN 46240

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: TIMOTHY M SWEENEY  
TITLE: P/COB/CEO  
ADDRESS: 175 BERKELEY STREET  
CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

NAME: LAURANCE H.S. YAHIA  
TITLE: PRESIDENT  
ADDRESS: 175 BERKELEY STREET  
CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

NAME: DEXTER R LEGG  
TITLE: SECRETARY  
ADDRESS: 175 BERKELEY STREET  
CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

NAME: KRISTIN L KELLEY  
TITLE: ASST SECRETARY  
ADDRESS: 175 BERKELEY STREET  
CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

NAME: MARGARET DILLON  
TITLE: DIRECTOR  
ADDRESS: 175 BERKELEY ST  
CITY/ST/ZIP/CO: BOSTON, MA 02116

OFFICER

DIRECTOR

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/ KRISTIN L KELLEY

KRISTIN L KELLEY, ASST  
SECRETARY

12/29/2014

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

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.