

1.) CORPORATION NAME:

American Specialty Health 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:

IL

DUE DATE: **2/29/2012**

SCC ID NO: **F1576331**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10221 WATERIDGE CIRCLE

CITY/ST/ZIP: SAN DIEGO, CA 92121-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ROBERT P WHITE	P/COO/D	10221 WATERIDGE CIRCLE	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
JULIE K JENNINGS	EXEC VP/S/D	10221 WATERIDGE CIRCLE	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R DOUGLAS METZ	VICE PRESIDENT	10221 WATERIDGE CIRCLE	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
WILLIAM M COMER, JR.	TREASURER	10221 WATERIDGE CIRCLE	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
GEORGE T DEVRIES	CEO-CHAIRMAN	10221 WATERIDGE CIRCLE	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: KEVIN E KUJAWA TITLE: CIO/D ADDRESS: 10221 WATERIDGE CIRCLE CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MONTE DUBE TITLE: DIRECTOR ADDRESS: 70 WEST MADISON #3800 CITY/ST/ZIP/CO: CHICAGO, IL 60602-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PAUL PETERSON TITLE: DIRECTOR ADDRESS: 436 SOUTH THURLOW CITY/ST/ZIP/CO: HINSDALE, IL 60521-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ WILLIAM M COMER, JR.</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM M COMER, JR., <u>TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/16/2012</u> DATE
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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.