

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216503905

1.) CORPORATION NAME:

AMERICAN SERVICE INSURANCE COMPANY, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1615196**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000 |
| PREFER | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 NORTHWEST POINT BLVD
3RD FLOOR

CITY/ST/ZIP: ELK GROVE VILLAGE, IL 60007

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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | SCOTT DAVID WOLLNEY | |
| TITLE: | P/CEO | |
| ADDRESS: | 150 NORTHWEST POINT BLVD 3RD FLOOR ELK GROVE VILLAGE, IL 60007 | |

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|----------|--|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | LESLIE PATTERSON DIMAGGIO | |
| TITLE: | S/VP OF OPPOR | |
| ADDRESS: | 150 NORTHWEST POINT BLVD 3RD FLOOR ELK GROVE VILLAGE, IL 60007 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BRUCE WAYNE GILES | |
| TITLE: | VP/PROD DEV | |
| ADDRESS: | 150 NORTHWEST POINT BLVD 3RD FLOOR ELK GROVE VILLAGE, IL 60007 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | PAUL ANTHONY ROMANO JR | |
| TITLE: | VP FINANCE/CFO | |
| ADDRESS: | 150 NORTHWEST POINT BLVD 3RD FLOOR ELK GROVE VILLAGE, IL 60007 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOSEPH RAYMOND SHUGRUE | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 150 NORTHWEST POINT BLVD 3RD FLOOR ELK GROVE VILLAGE, IL 60007 | |

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/ LESLIE PATTERSON DIMAGGIO | LESLIE PATTERSON DIMAGGIO, S/VP OF OPPOR | 1/29/2016 |
| 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.