

SCC eFile

**2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

215514075

1.) CORPORATION NAME:

**AMERICAN SOUTHERN HOME INSURANCE COMPANY**

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA**

SCC ID NO: **F1669292**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7000 MIDLAND BLVD

CITY/ST/ZIP: AMELIA, OH 45102

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MANUEL Z RIOS	
TITLE:	PRES/CEO	
ADDRESS:	7000 MIDLAND BLVD	
CITY/ST/ZIP/CO:	AMELIA, OH 45102-2607	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES PAUL TIERNEY	
TITLE:	SR VP	
ADDRESS:	7000 MIDLAND BLVD	
CITY/ST/ZIP/CO:	AMELIA, OH 45102-2607	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES E HINKLE III	
TITLE:	TREASURER	
ADDRESS:	7000 MIDLAND BLVD	
CITY/ST/ZIP/CO:	AMELIA, OH 45102	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY J KUCZINSKI	
TITLE:	COB	
ADDRESS:	7000 MIDLAND BLVD	
CITY/ST/ZIP/CO:	AMELIA, OH 45102	

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/ JAMES PAUL TIERNEY	JAMES PAUL TIERNEY, SR VP	4/14/2015
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.