

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

American Select Insurance Company

SCC ID NO: **F1845397**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PARK CIRCLE

CITY/ST/ZIP: WESTFIELD CENTER, OH 44251-

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: FARIBORZ GHADER
TITLE: DIRECTOR
ADDRESS: 2029 CONNECTICUT AVE NW APT 21
CITY/ST/ZIP/CO: WASHINGTON, DC 20008-

OFFICER DIRECTOR

NAME: FRANK CARRINO
TITLE: SECRETARY
ADDRESS: ONE PARK CIRCLE
CITY/ST/ZIP/CO: WESTFIELD CENTER, OH 44251-

OFFICER DIRECTOR

NAME: ROBERT J JOYCE
TITLE: PRESIDENT
ADDRESS: ONE PARK CIR
CITY/ST/ZIP/CO: WESTFIELD CENTER, OH 44256-

OFFICER DIRECTOR

NAME: JAMES R CLAY
TITLE: CEO/Group Ldr
ADDRESS: ONE PARK CIR
CITY/ST/ZIP/CO: WESTFIELD CENTER, OH 44256-

OFFICER DIRECTOR

NAME: EDWARD J. LARGENT, III
TITLE: PRESIDENT
ADDRESS: ONE PARK CIRCLE
CITY/ST/ZIP/CO: WESTFIELD CENTER, OH 44251-

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.

<u>/s/ FRANK CARRINO</u>	<u>FRANK CARRINO, SECRETARY</u>	<u>2/2/2012</u>
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.