

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850269

Entity Name: AMERICAN PROPERTY INSURANCE COMPANY

Current Principal Place of Business:

36 CORBETT WAY
EATONTOWN, NJ 07724

FILED
Mar 28, 2016
Secretary of State
CC4534717317

Current Mailing Address:

36 CORBETT WAY
EATONTOWN, NJ 07724

FEI Number: 58-1438724

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GORMAN, JAMES V
Address 36 CORBETT WAY
City-State-Zip: EATONTOWN NJ 07724

Title P
Name GORMAN, DOUGLAS C
Address 36 CORBETT WAY
City-State-Zip: EATONTOWN NJ 07724

Title T
Name TERET, JASON A
Address 36 CORBETT WAY
City-State-Zip: EATONTOWN NJ 07724

Title CFO
Name HEID, MARK ANDREW
Address 36 CORBETT WAY
City-State-Zip: EATONTOWN NJ 07724

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON TERET

EVP TREASURER

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date