2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850269

Entity Name: AMERICAN PROPERTY INSURANCE COMPANY

Current Principal Place of Business:

4 INDUSTRIAL WAY WEST, SUITE 102

EATONTOWN, NJ 07724

Current Mailing Address:

4 INDUSTRIAL WAY WEST, SUITE102 EATONTOWN, NJ 07724 US

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

FILED Jun 28, 2018

Secretary of State

CC3987582269

Officer/Director Detail:

Title P Title I

Name GORMAN, JAMES V Name GORMAN, DOUGLAS C

Address 4 INDUSTRIAL WAY WEST, SUITE 102 Address 4 INDUSTRIAL WAY WEST, SUITE 102

City-State-Zip: EATONTOWN NJ 07724 City-State-Zip: EATONTOWN NJ 07724

Title T Title CFO

Name TERET, JASON A Name HEID, MARK ANDREW

Address 4 INDUSTRIAL WAY WEST, SUITE 102 Address 4 INDUSTRIAL WAY WEST, SUITE 102

City-State-Zip: EATONTOWN NJ 07724 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.

CFO

SIGNATURE: MARK A HEID

06/28/2018