

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853573

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: AEGIS SECURITY INSURANCE COMPANY

**Current Principal Place of Business:**

2407 PARK DRIVE  
SUITE 200  
HARRISBURG, PA 17110

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3153  
HARRISBURG, PA 17105

**New Mailing Address:**

FEI Number: 23-2035821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NISSLEY, JOHN J  
Address: 1620 PARKWAY WEST  
City-St-Zip: HARRISBURG, PA 17112

Title: S  
Name: DEBORAH A GOOD  
Address: 4283 WIMBLEDON DR  
City-St-Zip: HARRISBURG, PA 17112

Title: CEO  
Name: LANE JR, MARTIN G  
Address: 200 HARBOR DR  
City-St-Zip: TAVENIER, FL 33070

Title: D  
Name: BRITTON, KENNETH R  
Address: 5056 BARROWE DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: P  
Name: FRITZ, DARLEEN  
Address: 1410 WATERFORD  
City-St-Zip: CAMP HILL, PA 17011

Title: T  
Name: WOLLYUNG III, WILLIAM J  
Address: 29 CHERISH DRIVE  
City-St-Zip: CAMP HILL, PA 17011

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: WILLIAM J. WOLLYUNG III

T

04/21/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date