

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853573

Entity Name: AEGIS SECURITY INSURANCE COMPANY

Current Principal Place of Business:

2407 PARK DRIVE
SUITE 200
HARRISBURG, PA 17110

Current Mailing Address:

P.O. BOX 3153
HARRISBURG, PA 17105

FEI Number: 23-2035821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 D
Name NISSLEY, JOHN J
Address 1620 PARKWAY WEST
City-State-Zip: HARRISBURG PA 17112

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

Title C
Name LANE, MARTIN GJR
Address 200 HARBOR DR
City-State-Zip: TAVENIER FL 33070

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

Title CEO
Name FRITZ, DARLEEN J
Address 1410 WATERFORD
City-State-Zip: CAMP HILL PA 17011

Title CFO
Name WOLLYUNG, WILLIAM JIII
Address 29 CHERISH DRIVE
City-State-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

CFO

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date