



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000144895

2. Name of Corporation American Specialty Insurance & Risk Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 142 NORTH MAIN STREET

City or Town: ROANOKE

State: IN

Zip: 46783

Country: USA

4. Business Phone No.

813-222-4226

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

To engage in all lines of insurance-related as an insurance agent/broker.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANTHONY L. WITTWER	142 NORTH MAIN STREET ROANOKE, IN 46783 USA
TREASURER	THOMAS G. TINSLEY	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
SECRETARY	LAUREL L. GRAMMIG	3101 W. MARTIN LUTHER KING JR. BLVD., SUITE 400 TAMPA, FL 33607 USA
ASSISTANT SECRETARY	THOMAS M. DONEGAN, JR.	3101 W. MARTIN LUTHER KING JR. BLVD., SUITE 400 TAMPA, FL 33607 USA
VICE PRESIDENT	THOMAS M. DONEGAN, JR.	3101 W. MARTIN LUTHER KING JR. BLVD., SUITE 400 TAMPA, FL 33607 USA
VICE PRESIDENT	CORY T. WALKER	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
SENIOR VICE PRESIDENT	DANIEL S. WEIR	142 NORTH MAIN STREET ROANOKE, IN 46783 USA
SENIOR VICE PRESIDENT	TAFFY F. TROUP	142 NORTH MAIN STREET ROANOKE, IN 46783 USA
EXECUTIVE VICE PRESIDENT	TIMOTHY J. ESHELMAN	142 NORTH MAIN STREET ROANOKE, IN 46783 USA
EXECUTIVE VICE PRESIDENT	DAVID A. HARRIS	142 NORTH MAIN STREET ROANOKE, IN 46783 USA
VICE PRESIDENT	LAUREL L. GRAMMIG	3101 W. MARTIN LUTHER KING JR. BLVD., SUITE 400 TAMPA, FL 33607 USA
CHAIRMAN	KENNETH R. MASTERS	681 S. PARKER STREET, SUITE 200 ORANGE, CA 92868 USA
DIRECTOR	KENNETH R. MASTERS	681 S. PARKER STREET, SUITE 200 ORANGE, CA 92868 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2009 at 5:13:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAUREL L. GRAMMIG
Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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