



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

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.

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 | RACHEL PORTO | 220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA |
| DIRECTOR & CHAIRMAN | KENNETH R MASTERS | 681 S PARKER ST, SUITE 300 ORANGE, CA 92868 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 |

VICE PRESIDENT & SECRETARY

LAUREL L GRAMMIG

ROANOKE, IN 46783 USA

655 N FRANKLIN ST STE 1900
TAMPA, FL 33602 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 | | \$0.1000 | 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 27 Day of February, 2013 at 9:49:23 AM. *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

VP & 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

© 2007 - 2013 State of Rhode Island and Providence Plantations
All Rights Reserved