

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AMERICAN SPECIAL RISK MANAGEMENT CORP.
Company ID	0406120.09.99999
Date Filed	1/18/2008 4:26:54 PM
Fee	\$15.00

Principal Office

509 S. LENOLA RD.
BLDG. #2
MOORESTOWN, NJ 08057

Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
326 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Dennis A Sandole	509 S. Lenola Rd; Bldg #2; Moorestown, NJ 08057
Secretary	Anthony J Fusco	509 S. Lenola Rd; Bldg #2; Moorestown, NJ 08057
Vice President	Anthony J Fusco	509 S. Lenola Rd; Bldg #2; Moorestown, NJ 08057

Directors

Director	Dennis A Sandole	509 S. Lenola Rd; Bldg #2; Moorestown, NJ 08057
Director	Anthony J Fusco	509 S. Lenola Rd; Bldg #2; Moorestown, NJ 08057

Signatures

Signature	Mark Wegfahrt
Title	Vice-President