

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



WISCONSIN DEPARTMENT OF STATE
Sandra B. Mauter
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 844332

(7)

1. Corporation Name

AMEX ASSURANCE COMPANY

Principal Place of Business

1650 LOS GAMOS DRIVE
SAN RAFAEL CA 94903-8899

Mailing Address

1400 LOMBARDI AVENUE
GREEN BAY WI 54304
US

2. Principal Place of Business

2a. Mailing Address

21 1400 Lombardi Ave.

26

State, Apt., #, etc.

22 Suite 200

27

City & State

23 Green Bay, WI

28

Zip

24 54304-3922 25 US

29

Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITAL BLDG.
TALLAHASSEE FL 32302

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 130.01 and 130.02 of the Wisconsin Statutes, the above named corporation hereby certifies that it does not have the purpose of changing its registered office or registered agent, or both, in the State of Wisconsin, and that no change was authorized by the corporation's board of directors. Therefore, it certifies the appointment as registered agent of the person named below, and a right for the collection of such fees and costs, if any, shall be a condition of the appointment as registered agent of the person named below.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, STATE, ZIP	TYPE
DVS KANE, DAVID N.	1650 LOS GAMOS DR SAN RAFAEL CA 99	D	☒ OFFICER
CONNOLLY, JOHN	1650 LOS GAMOS DR SAN RAFAEL CA 99	D	☐ OFFICER
PACKARD, RICHARD C.	1650 LOS GAMOS DRIVE SAN RAFAEL CA 99	D	☒ OFFICER
SKIFF, THOMAS A.	1650 LOS GAMOS DR SAN RAFAEL CA 99	DP	☒ OFFICER
BERMAN, WALTER	200 VESEY ST NEW YORK NY 60	T	☐ OFFICER
LAVIN, MICHAEL J.	1650 LOS GAMOS DR SAN RAFAEL CA 99	DV	☒ OFFICER

NAME	STREET ADDRESS	CITY, STATE, ZIP	TYPE
President CIAK, KENNETH J.	1400 Lombardi Ave., Suite 200 Green Bay, WI 54304-3922	VP	☒ Change ☐ Addition
Shanks, Donald K.	1400 Lombardi Ave., Suite 200 Green Bay, WI 54304-3922	Secretary	☒ Change ☐ Addition
Meehan, Timothy S.	80 South Eighth Street Minneapolis, MN 55440	Treasurer	☒ Change ☐ Addition
Goodwin, Morris Jr.	IDS Tower 10 Minneapolis, MN	Director	☒ Change ☐ Addition
Kling, Richard W.	IDS Tower 10 Minneapolis, MN	Director	☐ Change ☒ Addition

14. I, the undersigned, certify that the information given herein is true and correct, and that I am an officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



3. Date Incorporated or Qualified
10/11/1979

3a. Date of Last Report
05/01/1995

4. EIN Number
36-2760101

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. The corporation has liability for contributions under S. 190.01?
How Many Statutes: ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (12/95)