

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844332

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: AMEX ASSURANCE COMPANY

## Current Principal Place of Business:

3500 PACKERLAND DRIVE  
DE PERE, WI 54115 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 19054  
GREEN BAY, WI 543079054 US

## New Mailing Address:

FEI Number: 36-2760101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CIAK, KENNETH J.  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DE PERE, WI 54115

Title: VP ( ) Delete  
Name: WILSON, DIANNE L  
Address: 3500 PACKERLAND DR.  
City-St-Zip: DE PERE, WI 54115

Title: S ( ) Delete  
Name: MEEHAN, TIMOTHY S.  
Address: 80 S. 8TH STREET  
City-St-Zip: MINNEAPOLIS, MN

Title: T ( ) Delete  
Name: DAVID, YOWAN  
Address: 200 FINICAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: D ( ) Delete  
Name: HUBERS, DAVID R  
Address: 355 AXP FINANCIAL CENTER  
City-St-Zip: MINNEAPOLIS, MN 55474

Title: D ( ) Delete  
Name: REBECCA, NASH  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DEPERE, WI 34115

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BERMAN, WALTER S  
Address: 200 VESEY STREET  
City-St-Zip: NEW YORK, NY 10285

Title: D (X) Change ( ) Addition  
Name: FRAZIER, LARRY W VP/D  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DE PERE, WI 54115

Title: D (X) Change ( ) Addition  
Name: REBECCA, NASH VP  
Address: 3500 PACKERLAND DRIVE  
City-St-Zip: DEPERE, WI 34115

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY W FRAZIER

VP/D

02/16/2004

Electronic Signature of Signing Officer or Director

Date

JOHN T SWEENEY DIRECTOR  
1720 AXP FINANCIAL CENTER  
MINNEAPOLIS MN 60606

THOMAS J BOOGAARD VP  
3500 PACKERLAND DRIVE  
DE PERE WI 54115

MICHAEL R STREIT DIRECTOR  
1 S WACKER DRIVE  
SUITE 800  
CHICAGO IL 60606

LISA A STEFFES DIRECTOR  
172 AXP FINANCIAL CENTER  
MINNEAPOLIS MN 55474

ERIC L MARHOUN DIRECTOR  
172 AXP FINANCIAL CENTER  
MINNEAPOLIS MN 55474

PAUL R JOHNSTON DIRECTOR  
172 AXP FINANCIAL CENTER  
MINNEAPOLIS MN 55474

DAVID R HUBERS DIRECTOR  
15 LAKE COURT  
NORTH OAKS MN

RICHARD A HEMMINGS DIRECTOR  
115 S LASALLE STREET  
CHICAGO IL 60603

DAVID M BOCCIGNONE DIRECTOR  
6833 STALTER DR  
SUITE 200  
ROCKFORD IL 61108

DANIEL J SEGNER VP  
IDS TOWER 10  
MINNEAPOLIS MN 55440

REBECCA A NASH VP  
3500 PACKERLAND DRIVE  
DE PERE WI 54115

MICHELLE M KEELEY VP  
172 AXP FINANCIAL CENTER  
MINNEAPOLIS MN 55474

LORRAINE R HART VP  
172 AXP FINANCIAL CENTER  
MINNEAPOLIS MN 55474

DEBRA M CONRAD VP  
3500 PACKERLAND DRIVE  
DE PERE WI 54115

THOMAS S BOTSFORD VP  
3500 PACKERLAND DRIVE  
DE PERE WI 54115