

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 10, 2003 8:00 am
Secretary of State

01-10-2003 90106 020 ***150.00

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1. Entity Name
AMEX ASSURANCE COMPANY

Principal Place of Business
**3500 PACKERLAND DRIVE
DE PERE WI 54115
US**

Mailing Address
**P O BOX 19054
GREEN BAY WI 54307-9054
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2760101**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITAL BLDG.
TALLAHASSEE FL 32302**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **P CIAK, KENNETH J.**
STREET ADDRESS **3500 PACKERLAND DRIVE**
CITY-ST-ZIP **DE PERE WI 54115**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VP SHANKS, DONALD K.**
STREET ADDRESS **3500 PACKERLAND DRIVE**
CITY-ST-ZIP **DE PERE WI 54115**

TITLE Change Addition
NAME **VP DIANNE LYNN WILSON**
STREET ADDRESS **3500 Packerland Drive**
CITY-ST-ZIP **De Pere WI 54115**

TITLE Delete
NAME **S- MEEHAN, TIMOTHY S.**
STREET ADDRESS **80 S. 8TH STREET**
CITY-ST-ZIP **MINNEAPOLIS MN**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **T DAVID, YOWAN**
STREET ADDRESS **200 FINICAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D HUBERS, DAVID R**
STREET ADDRESS **355 AXP FINANCIAL CENTER**
CITY-ST-ZIP **MINNEAPOLIS MN 55474**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D REBECCA, NASH**
STREET ADDRESS **3500 PACKERLAND DRIVE**
CITY-ST-ZIP **DEPERE WI 34115**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry W. Frazier UP 1-6-03 920.330.5213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Name and Address	Position Held
Paul W Andrus 125 S Wacker Drive Suite 1500 Chicago IL 60606	D
David M Boccignone 6833 Stalter Drive Suite 200 Rockford IL 61108	D
Larry W Frazier 3500 Packerland Drive De Pere WI 54115	V/D
Lorraine R Hart 355 AXP Financial Center Minneapolis MN 55474	V
Richard A Hemmings 115 South LaSalle St Chicago IL 60603	D
Paul R Johnston 50605 AXP Financial Center Minneapolis MN 55474	D/V
Eric L Marhoun 355 AXP Financial Center Minneapolis MN 55474	D
Daniel J Segner 53680 AXP Financial Center Minneapolis MN 55474	V
Terry L Seierstad 355 AXP Financial Center Minneapolis MN 55474	V
Lisa A Steffes 355 AXP Financial Center Minneapolis MN 55474	V
John T Sweeney 355 AXP Financial Center Minneapolis MN 55474	V
Dianne L Wilson 3500 Packerland Drive De Pere WI 54115	V/D