

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844332

Entity Name: AMEX ASSURANCE COMPANY

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

480 PILGRIM WAY, SUITE 1400
GREEN BAY, WI 54304 US

New Principal Place of Business:

Current Mailing Address:

480 PILGRIM WAY, SUITE 1400
GREEN BAY, WI 54304 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: PD () Delete
Name: CIAK, KENNETH J.
Address: 480 PILGRIM WAY, SUITE 1400
City-St-Zip: GREEN BAY, WI 54304 US

Title: VD () Delete
Name: WILSON, DIANNE L
Address: 480 PILGRIM WAY, SUITE 1400
City-St-Zip: GREEN BAY, WI 54304 US

Title: S () Delete
Name: MOORE, THOMAS R
Address: 172 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

Title: T () Delete
Name: LAIDERMAN, RICHARD A
Address: 172 AMERIPRISE FINANCIAL CENTER
City-St-Zip: MINNEAPOLIS, MN 55474

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSON, JOY A PD
Address: 480 PILGRIM WAY, SUITE 1400
City-St-Zip: GREEN BAY, WI 54304 US

Title: D (X) Change () Addition
Name: BELMONTE, LAWRENCE A D
Address: WORLD FINANCIAL CENTER, 102 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: S (X) Change () Addition
Name: COLLINS, JOHN M S
Address: WORLD FINANCIAL CENTER, 102 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: T/D (X) Change () Addition
Name: ZHOU, CHEN TD
Address: WORLD FINANCIAL CENTER, 102 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: D (X) Change () Addition
Name: BERKLEY, JOHN M D
Address: 10 S WACKER DR
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: HIGGINS, JAMES J D
Address: WORLD FINANCIAL CENTER, 102 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOY A HANSON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date