

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 844332

**Entity Name:** AMEX ASSURANCE COMPANY**Current Principal Place of Business:**20022 N 31ST AVENUE  
PHOENIX, AZ 85027**Current Mailing Address:**20022 N 31ST AVENUE  
PHOENIX, AZ 85027 US**FEI Number:** 36-2760101**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
BOX 6200  
TALLAHASSEE, FL 32399 US*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

**Officer/Director Detail :**

Title	PRESIDENT	Title	TREASURER, DIRECTOR
Name	GLOVER, TROY	Name	DOUGLAS, KATE B
Address	20022 N 31ST AVENUE	Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027	City-State-Zip:	PHOENIX AZ 85027
Title	CHAIRMAN	Title	DIRECTOR
Name	BELMONTE, LAWRENCE	Name	LOLLI, CHRISTOPHER
Address	20022 N 31ST AVENUE	Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027	City-State-Zip:	PHOENIX AZ 85027
Title	DIRECTOR	Title	DIRECTOR
Name	MOLNAR, JOHN	Name	KEEL-DIFFEY, SIMON
Address	20022 N 31ST AVENUE	Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027	City-State-Zip:	PHOENIX AZ 85027
Title	DIRECTOR	Title	DIRECTOR
Name	BODENSTEINER, TERRY	Name	STEVENS, KELLY
Address	20022 N 31ST AVENUE	Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027	City-State-Zip:	PHOENIX AZ 85027

**Continues on page 2**

I hereby 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 all other like empowered.

**SIGNATURE:** TROY GLOVER

PRESIDENT

03/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SINGH, MANOJ  
Address 20022 N 31ST AVENUE  
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR  
Name SORIANO, LORENZO  
Address 20022 N. 31ST AVE  
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR  
Name HOWARD, JAMES  
Address 20022 N 31ST AVENUE  
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR  
Name LINDSTROM, STEVE  
Address 20022 N. 31ST AVE  
City-State-Zip: PHOENIX AZ 85027