

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844332

FILED
Mar 01, 2018
Secretary of State
CC4822984971

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name GLOVER, TROY
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

Title TREASURER, DIRECTOR
Name DOUGLAS, KATE B
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

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

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

Title DIRECTOR
Name GROSS, REANNA S
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR
Name LOLLI, CHRISTOPHER
Address 20022 N 31ST AVENUE
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

03/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RAINER, LUTHER J III
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

Title ASST. SECRETARY
Name CLARKE, PAMELA J
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

Title ASST. TREASURER/CONTROLLER
Name FINE, ALISON A
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR
Name BOCK, BARBARA W
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

Title ASST. SECRETARY
Name OTTE, CATHERINE A
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027

Title SECRETARY
Name MUSSER, MARK
Address 20022 N 31ST AVENUE
City-State-Zip: PHOENIX AZ 85027