2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844332

Entity Name: AMEX ASSURANCE COMPANY

Current Principal Place of Business:

18850 N 56TH ST PHOENIX, AZ 85054

Current Mailing Address:

18850 N 56TH ST PHOENIX, AZ 85054 US

FEI Number: 36-2760101

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US t:

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

Officer/Director Detail :

Onioch/Dires			
Title	DIRECTOR	Title	DIRECTOR
Name	JUNEJA, SHIBLI	Name	LOLLI, CHRISTOPHER JOSEPH
Address	18850 N 56TH ST	Address	18850 N 56TH ST
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Title	DIRECTOR	Title	DIRECTOR
Name	RAGUCCI, KYLE JASON	Name	SCHINDLER, ELIZABETH ANNE
Address	18850 N 56TH ST	Address	18850 N 56TH ST
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR TERESA, LORENZO SORIANO DE	Title Name	DIRECTOR THOMPSON, JEFFREY RAYMOND
Name	TERESA, LORENZO SORIANO DE 18850 N 56TH ST	Name	THOMPSON, JEFFREY RAYMOND 18850 N 56TH ST
Name Address City-State-Zip:	TERESA, LORENZO SORIANO DE 18850 N 56TH ST PHOENIX AZ 85054	Name Address	THOMPSON, JEFFREY RAYMOND 18850 N 56TH ST
Name Address City-State-Zip: Title	TERESA, LORENZO SORIANO DE 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY	Name Address City-State-Zip:	THOMPSON, JEFFREY RAYMOND 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY
Name Address City-State-Zip: Title Name	TERESA, LORENZO SORIANO DE 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY ANDERSON, DEREK L.	Name Address City-State-Zip: Title Name	THOMPSON, JEFFREY RAYMOND 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY FRECKLETON, SHANTE
Name Address City-State-Zip: Title	TERESA, LORENZO SORIANO DE 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY	Name Address City-State-Zip: Title Name Address	THOMPSON, JEFFREY RAYMOND 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY FRECKLETON, SHANTE 18850 N 56TH ST
Name Address City-State-Zip: Title Name	TERESA, LORENZO SORIANO DE 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY ANDERSON, DEREK L.	Name Address City-State-Zip: Title Name	THOMPSON, JEFFREY RAYMOND 18850 N 56TH ST PHOENIX AZ 85054 ASSISTANT SECRETARY FRECKLETON, SHANTE 18850 N 56TH ST

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: PER JOHN NOWAK

ASSISTANT SECRETARY 04/22/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2024 Secretary of State 5108166091CC

Date

Certificate of Status Desired: No

Officer/Director Detail Continued :

Title	PRESIDENT	Title	SECRETARY
Name	RAGUCCI, KYLE JASON	Name	MUSSER, MARK W.
Address	18850 N 56TH ST	Address	18850 N 56TH ST
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Title	TREASURER	Title	CONTROLLER
Name	DOUGLAS, KATHARINE BRIDGET	Name	BETHKE, MONIKA L.
Address	18850 N 56TH ST	Address	18850 N 56TH ST
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Title	CHIEF INFORMATION SECURITY OFFICER	Title	ASSISTANT CHIEF INFORMATION SE CURITY OFFICER
Name	PALMER, NICOLE	Name	ANDERSON, DEREK L.
Address	18850 N 56TH ST	Address	18850 N 56TH ST
City-State-Zip:	PHOENIX AZ 85054	City-State-Zip:	PHOENIX AZ 85054
Title			
Title	ASSISTANT SECRETARY	Title	CHAIRMAN
Name	NOWAK, PER JOHN	Title Name	CHAIRMAN BODENSTEINER TERRY PATRICK
		Name	BODENSTEINER, TERRY PATRICK
Name	NOWAK, PER JOHN		BODENSTEINER, TERRY PATRICK 18850 N 56TH ST
Name Address City-State-Zip:	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054	Name Address City-State-Zip:	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054
Name Address City-State-Zip: Title	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR	Name Address City-State-Zip: Title	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR
Name Address City-State-Zip: Title Name	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR BODENSTEINER, TERRY PATRICK	Name Address City-State-Zip: Title Name	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054
Name Address City-State-Zip: Title Name Address	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR BODENSTEINER, TERRY PATRICK 18850 N 56TH ST	Name Address City-State-Zip: Title	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR
Name Address City-State-Zip: Title Name	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR BODENSTEINER, TERRY PATRICK	Name Address City-State-Zip: Title Name	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR CARROLL, KIMBERLY GAY 18850 N 56TH ST
Name Address City-State-Zip: Title Name Address	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR BODENSTEINER, TERRY PATRICK 18850 N 56TH ST	Name Address City-State-Zip: Title Name Address	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR CARROLL, KIMBERLY GAY 18850 N 56TH ST
Name Address City-State-Zip: Title Name Address City-State-Zip:	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054	Name Address City-State-Zip: Title Name Address City-State-Zip:	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR CARROLL, KIMBERLY GAY 18850 N 56TH ST PHOENIX AZ 85054
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR	Name Address City-State-Zip: Title Name Address City-State-Zip: Title	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR CARROLL, KIMBERLY GAY 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	NOWAK, PER JOHN 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR DOUGLAS, KATHARINE BRIDGET	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	BODENSTEINER, TERRY PATRICK 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR CARROLL, KIMBERLY GAY 18850 N 56TH ST PHOENIX AZ 85054 DIRECTOR GIGLIO, JAIMIE ANN 18850 N 56TH ST