

**2019 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:**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	DIRECTOR
Name	BARNES, KHARY PAUL
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027
Title	DIRECTOR
Name	BOCK, BARBARA WEIGNER
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027
Title	TREASURER, DIRECTOR
Name	DOUGLAS, KATHARINE BRIDGET
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027
Title	DIRECTOR
Name	GLOVER, TROY EVERETT
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027

Title	DIRECTOR
Name	BERNDT, MARIAN RAFAEL
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027
Title	DIRECTOR
Name	BODENSTEINER, TERRY PATRICK
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027
Title	DIRECTOR
Name	GIGLIO, JAIMIE ANN
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027
Title	DIRECTOR
Name	RAINER, LUTHER JEREMY III
Address	20022 N 31ST AVENUE
City-State-Zip:	PHOENIX AZ 85027

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*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:** MARK W. MUSSER**SECRETARY****03/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LOLLI, CHRISTOPHER JOSEPH  
Address 20022 N 31ST AVENUE  
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR  
Name STEVENS, KELLY DAWN  
Address 20022 N 31ST AVENUE  
City-State-Zip: PHOENIX AZ 85027

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

Title DIRECTOR, PRESIDENT  
Name MOORE, JONATHAN THOMAS  
Address 20022 N 31ST AVENUE  
City-State-Zip: PHOENIX AZ 85027

Title DIRECTOR  
Name TERESA, LORENZO SORIANO DE  
Address 20022 N 31ST AVENUE  
City-State-Zip: PHOENIX AZ 85027