# 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000316

Entity Name: AMERICAN FAMILY BROKERAGE, INC.

#### **Current Principal Place of Business:**

6000 AMERICAN PARKWAY MADISON, WI 53783

## **Current Mailing Address:**

6000 AMERICAN PARKWAY MADISON, WI 53783

# FEI Number: 39-1508124

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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 :**

Title	ASSISTANT SECRETARY	Title	TREASURER, DIRECTOR
Name	POWELL, LAUREN K	Name	VAN BEEK, TROY P
Address	6000 AMERICAN PARKWAY	Address	6000 AMERICAN PARKWAY
City-State-Zip:	MADISON WI 53783	City-State-Zip:	MADISON WI 53783
Title	SECRETARY, DIRECTOR	Title	PRESIDENT
		Name	GISI, GREGORY V
Name	HOLMAN, DAVID C	Name	GISI, GREGORT V
Address	6000 AMERICAN PARKWAY	Address	6000 AMERICAN PARKWAY
City-State-Zip:	MADISON WI 53783	City-State-Zip:	MADISON WI 53783
Title	ASSISTANT VICE PRESIDENT	Title	DIRECTOR
Title	ASSISTANT VICE PRESIDENT		
Title Name	ASSISTANT VICE PRESIDENT POST, TODD	Title Name	DIRECTOR STAUFFACHER, JESSICA J
Name	POST, TODD 6000 AMERICAN PARKWAY	Name	STAUFFACHER, JESSICA J
Name Address	POST, TODD 6000 AMERICAN PARKWAY	Name Address City-State-Zip:	STAUFFACHER, JESSICA J 6000 AMERICAN PARKWAY MADISON WI 53783
Name Address	POST, TODD 6000 AMERICAN PARKWAY	Name Address	STAUFFACHER, JESSICA J 6000 AMERICAN PARKWAY
Name Address City-State-Zip:	POST, TODD 6000 AMERICAN PARKWAY MADISON WI 53783	Name Address City-State-Zip:	STAUFFACHER, JESSICA J 6000 AMERICAN PARKWAY MADISON WI 53783
Name Address City-State-Zip: Title	POST, TODD 6000 AMERICAN PARKWAY MADISON WI 53783 ASST. TREASURER	Name Address City-State-Zip: Title	STAUFFACHER, JESSICA J 6000 AMERICAN PARKWAY MADISON WI 53783 ASSISTANT TREASURER
Name Address City-State-Zip: Title Name	POST, TODD 6000 AMERICAN PARKWAY MADISON WI 53783 ASST. TREASURER THEILEN, MARY A	Name Address City-State-Zip: Title Name	STAUFFACHER, JESSICA J 6000 AMERICAN PARKWAY MADISON WI 53783 ASSISTANT TREASURER SZTUCZKO, THERESA K

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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: LAUREN K POWELL

ASSISTANT SECRETARY 07/14/2022

Electronic Signature of Signing Officer/Director Detail

# FILED Jul 14, 2022 Secretary of State 3126902673CC

Date

# **Officer/Director Detail Continued :**

ASSISTANT SECRETARY
ALEXANDROVICH, ASYA S
6000 AMERICAN PARKWAY
MADISON WI 53783
VP
VP DESANTIS, ANTHONY J

Title	DIRECTOR
Name	SCAVONGELLI, ANTHONY M
Address	6000 AMERICAN PARKWAY
City-State-Zip:	MADISON WI 53783
Title	VP
Title Name	VP FANCHER, WILLIAM TODD