2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000316

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Feb 29, 2016

Secretary of State

CC5660387239

Officer/Director Detail:

Title ASSISTANT SECRETARY Title TREASURER, DIRECTOR

Name WENZEL, ANN F Name KELLY, DANIEL J

Address 6000 AMERICAN PARKWAY Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783

Title SECRETARY, DIRECTOR Title ASST. TREASURER
Name HOLMAN, DAVID C Name CHIARO, MARTIN T

Address 6000 AMERICAN PARKWAY Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783

Title PRESIDENT Title CHIEF LEGAL OFFICER

Name GISI, GREGORY V Name AFABLE, MARK 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

NamePOST, TODDNameWESTRATE, WILLIAM BAddress6000 AMERICAN PARKWAYAddress6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783 City-State-Zip: MADISON WI 53783

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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: ANN F. WENZEL ASST. SECRETARY 02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. TREASURER
Name VAN BEEK, TROY P

Address 6000 AMERICAN PARKWAY

City-State-Zip: MADISON WI 53783