

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 PM 1:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 819706

(3)

1. Corporation Name

AMEX LIFE ASSURANCE COMPANY

Principal Place of Business

**1650 LOS GAMOS DRIVE
SAN RAFAEL CA 94033-0899**

Mailing Address

**1650 LOS GAMOS DRIVE
SAN RAFAEL CA 94033-0899**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/12/1966

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

95-2009993

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
CALLAHAN, STEVEN M.
1650 LOS GAMOS DR
SAN RAFAEL CA 99**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
CONNOLLY, JOHN
1650 LOS GAMOS DRIVE.
SAN RAFAEL CA 99**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
LAVIN, MICHEAL J.
1605 LOS GAMOS DR
SAN RAFAEL CA 99**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DP
SKIFF, THOMAS A.
1650 LOS GAMOS DRIVE
SAN RAFAEL CA 99**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VS
KANE, DAVID N.
1650 LOS GAMOS DRIVE
SAN RAFAEL CA 99**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**T
BERMAN, WALTER S.
200 VESSEY ST
NEW YORK, NY. 80**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an addition.

DAVID N. KANE

SIGNATURE: VICE PRESIDENT

David N. Kane

4/18/95

415-492-7320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

819706

**ADDENDUM TO
FLORIDA CORPORATION ANNUAL REPORT - 1994
AMEX LIFE ASSURANCE COMPANY**

ITEMS 13 - OFFICERS AND DIRECTORS CHANGES

D Packard, Richard C. 1650 Los Gatos Drive, San Rafael, CA 94903-1899