

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

Ps 1/82

DOCUMENT # 819706 (3)

1. Corporation Name

AMEX LIFE ASSURANCE COMPANY



Principal Place of Business

1650 LOS GAMOS DRIVE
SAN RAFAEL CA 94903-8899

Mailing Address

1650 LOS GAMOS DRIVE
SAN RAFAEL CA 94903-8899

3. Date Incorporated or Qualified 07/12/1966	3a. Date of Last Report 04/26/1995
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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	FL
84. City	

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 agent 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 of person becoming a change of registered agent or trustee of corporation (Date) _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	D ☒ Change ☐ Addition
NAME	GALLAHAN, STEVEN M.	1.2 NAME	Joyce Stephen P
STREET ADDRESS	1650 LOS GAMOS DR	1.3 STREET ADDRESS	601 Union Street Ste 5600
CITY - ST - ZIP	SAN RAFAEL CA 99	1.4 CITY - ST - ZIP	Seattle WA 98101-2336
TITLE	D ☒ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME	CONNOLLY, JOHN	2.2 NAME	Moses Victor C
STREET ADDRESS	1650 LOS GAMOS DRIVE	2.3 STREET ADDRESS	601 Union Street Ste 5600
CITY - ST - ZIP	SAN RAFAEL CA 99	2.4 CITY - ST - ZIP	Seattle WA 98101-2336
TITLE	D ☒ DELETE	3.1 TITLE	D ☒ Change ☐ Addition
NAME	LAVIN, MICHAEL J.	3.2 NAME	Stiff Geoffrey S
STREET ADDRESS	1650 LOS GAMOS DR	3.3 STREET ADDRESS	601 Union Street Ste 5600
CITY - ST - ZIP	SAN RAFAEL CA 99	3.4 CITY - ST - ZIP	Seattle WA 98101-2336
TITLE	DP ☐ DELETE	4.1 TITLE	D/P/CEO ☐ Change ☐ Addition
NAME	SKIFF, THOMAS A.	4.2 NAME	Skiff Thomas A
STREET ADDRESS	1650 LOS GAMOS DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	SAN RAFAEL CA 99	4.4 CITY - ST - ZIP	
TITLE	VS ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	KANE, DAVID N.	5.2 NAME	
STREET ADDRESS	1650 LOS GAMOS DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	SAN RAFAEL CA 99	5.4 CITY - ST - ZIP	
TITLE	T ☒ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	BERMAN, WALTER C.	6.2 NAME	Hugunin Jeffrey I
STREET ADDRESS	200 VESSEY ST	6.3 STREET ADDRESS	601 Union Street Ste 5600
CITY - ST - ZIP	NEW YORK, NY 00	6.4 CITY - ST - ZIP	Seattle WA 98101-2336

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 119.07(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 address.

SIGNATURE: VICE PRESIDENT *David N. Kane*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

415-492-7320

Date Daytime Phone #

CR2E034 (12/95)

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**ADDENDUM TO
FLORIDA CORPORATION ANNUAL REPORT - 1996
AMEX LIFE ASSURANCE COMPANY**

ITEMS 13 - OFFICERS AND DIRECTORS CHANGES

D/C Welch, Patrick E. 601 Union Street, Ste 5600, Seattle, WA 98101-2336