

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90191 005 ***150.00

40079372



DOCUMENT # 820607 1. Entity Name AMERICAN FIDELITY ASSURANCE COMPANY					
Principal Place of Business 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106 US			Mailing Address P.O. BOX 25523 OKLAHOMA CITY, OK 73125-0523		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 73-0714500	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DURRETT, W E 2000 N CLASSEN BLVD, 7N OKLAHOMA CITY, OK 73106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLEHM, K. D. 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GARRETT, S P 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LITCHENBURG, A. L. 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REX, J W 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD - American Fidelity Corp. Cameron, William M. 2000 N. Classen Blvd. Oklahoma City, OK 73106 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMERON, WILLIAM M 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Cheryl Davis</i></u> Cheryl Davis <u>4/26/06</u> <u>1405)523-5389</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

* Mr. John Rex died unexpectedly 4-26-2006.

ATTACHMENT

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#820607

AMERICAN FIDELITY ASSURANCE COMPANY

Officer Listing

Chairman of the Board

Cameron, William M. (01/01/98)

Senior Chairman of the Board

Durrett, William E. (01/01/98)

Chief Executive Officer

Cameron, William M. (01/01/94)

President

Rex, John W. (02/01/92)
(deceased 4-26-04)

Division Presidents

Strategic Alliances
AWD, Acting President
AFES
AFAmeriLife

Byrne, Ronald J. (01/01/03)
Carpenter, David R. (10/01/03)
Tredway, Gary E. (08/15/98)
Weaver, Peter C. (01/01/03)

Treasurer

Carpenter, David R. (03/27/95)

Executive Vice Presidents

FMS
Corporate
AFES
AFAmeriLife

Carpenter, David R. (Ex. VP (01/01/02)
Litchenburg, Alfred L. (01/01/02)
Tredway, Gary E. (01/01/02)
Weaver, Peter C. (01/01/03)

Senior Vice Presidents

Chief Financial Officer
Law & Government Affairs
AFES Sales
Finance & Administration
Human Resources
Information Systems Division

Brearton, Robert (Bob) D. (12/04/00)
Garrett, Stephen P. (01/01/90)
Johnson, Keith R. (01/01/04)
Klehm, Kenneth D. (07/01/87)
Rice, Jeanette M. (02/01/00)
Schille, John R. (01/01/94)

Vice Presidents

SDD, Health Product Manager
Colleague Relations, Conference
& Travel Management Services
Actuary
FMS

Bagby, Alex M. (01/01/97)
Barrowman, Brett D. (01/01/03)

Bauer, Renee M. (12/01/00)
Bauer, Renee M. (01/01/01)

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AFAmeriLife
Association & Worksite Marketing
AFAmeriLife
AWD Flex Account Administration
Director, National Sales
Strategic Alliances
Investment Officer
National Sales Director, AFAmeriLife
Law
AFES Central Region Sales Manager
ISD Applications Area
AWD National Sales
Controller

Association & Worksite Operations
AFES Account Manager
Chief Compliance Officer
AFES Strategic Services
AFES Risk Management
Strategic Alliances, Int'l Joint Ventures
AFES
Director, AWD and APL Financial
and Actuarial Services
ISD, Database Administration
SDD, Life Product Manager
e-Direct
Director, AWD Benefits
AFAmeriLife
Internal Audit
FMS
AFES Agency Manager
AFES Actuarial & Financial Services
AWD
Prd Actuarial
FMS Annuities
AWD, Dir. Integ Sales, Prod. Dev. & Mrktng.
ISD
AFES Benefits
ISD
Association Group Division

Behrens, Thomas (01/01/95)
Bertram, Richard A. (01/01/95)
Biddy, Jasper E. (01/01/01)
Braun, Sandra K. (01/01/97)
Brehony, Edward F. (10/01/03)
Byrne, Ronald J. (01/01/95)
Clancy, Judy A. (01/01/95)
Colatrino, Philip A. (12/16/02)
Corum, William R. (06/26/95)
Doss, Charles (Danny) (06/01/01)
Fisher, Kimberly S. (1/1/03)
Fleet, Robert F. (01/01/01)
Fritts, Lucy K. (VP-01/01/97)
Controller (01/01/01)
Gfeller, Edward D. (01/01/97)
Gower, Laura (01/01/02)
Kenney, Christopher T. (09/15/03)
Knatvold, Lisa L. (01/01/01)
Lanier, John C. (01/01/95)
Lee, Gary (4/7/03)
Linsenmeyer, Donald F. (01/01/90)
Long, David (01/01/02)

Lupton, James L. (01/01/01)
Marks, Robert A. (01/01/97)
Mauck, Brian (03/06/02)
McCurdy, Janie M. (01/01/02)
McRae, Jerry (01/01/01)
Nance, Mark S. (9/1/05)
Nelson, Lyle E. (01/01/94)
Schwab, Clinton M. (01/01/97)
Schwisow, Mark (01/01/02)
Shafer, Frank (01/01/01)
Smethers, Cynthia L. (1/1/05)
Steeber, Nancy K. (05/01/97)
Summerlin, Rick (9/15/05)
Trivitt, Mary (1/1/05)
Van Auken, Nancy (01/01/97)
Willingham, Robert A. (01/01/95)
Yetter, Robert A. III (01/01/94)

Regional Vice Presidents

None

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Second Vice Presidents

AFA Computer Services
AFES Benefits Division

Patric, Bill (01/01/97)
Stover, Bobbi E. (01/01/94)

Assistant Vice Presidents

Investments
AFA Model Office
AFES
AFES
Human Resources
APL
FMS
AWD Business Alliances
AWD Actuarial Resources
FFB
FMS
Strategic Quality Management
FMS
AWD
FMS
FMS
ISD
Investments
FMS, Annuity Services
AWD
ISD
AWD
Creative Services
ISD, Technical Services
Law
FMS
ISD
Annuity Services
AFES Risk Management
AWD Administration
AFES, Flex Administration
ISD
AFES
FMS
APL
AWD, Customer Service
AFAmeriLife Special Marketing
AWD, Customer Service

Abeln, David J. (1/1/05)
Adkins, Cynthia (6/1/02)
Aker, Gary (01/01/01)
Alkire, Larry D. (1/1/05)
Ashford, Kimberly M. (1/1/05)
Aycock, Dianne (01/01/00)
Blevins, Chris (1/1/05)
Bolinger, Karla S. (01/01/97)
Carroll, Mike (01/22/01)
Carter, Bonnie (1/1/05)
Curtis, Joyce (08/01/01)
Denwalt-Graham, Catherine (05/01/94)
Dunsworth, William L. (01/01/97)
Eckley, Kimberly K. (08/15/00)
Ferchau, Stanley (07/12/01)
Fitzsimmons, Keith (07/01/02)
Hartman, Stephen R. (1/1/05)
Hayton, Mark A. (06/01/92)
Horsfall, Cherie L. (01/01/97)
Jackson, James E. (06/28/94)
Key, David C. (01/01/03)
Key, Lori (08/15/00)
Klaassen, David (1/1/05)
Kopisch, David A. (01/01/97)
Larsen, Elaine M. (12/27/95)
Lee, Theresa H. (1/1/05)
Leonard, Michael W. (11/01/99)
Leviant, Kathy (01/01/01)
Noble, Diane I. (01/01/97)
Overfield, Linda (06/01/02)
Reynolds, Linda J. (01/01/97)
Rice, Clendon T. (09/01/97)
Schwarz, Janette (1/1/05)
Shepherd, Warren L. (01/01/97)
Starnes, Sharon (01/01/00)
Thurston, Susan Taylor (01/01/97)
Vickers, Margaret A. (01/01/97)
Violette, Kathryn M. (01/01/97)

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e-Direct
AFES
APL
FMS
Training
ISD

Walling, Cynthia A. (03/01/01)
Walton, Jinny (06/01/03)
Weems, William (01/01/00)
Williams, Shirley (07/01/01)
Wood, Beverly R. (1/1/05)
Yancey, Alan (01/01/03)

Associate Vice Presidents

FMS
AFES
e-Direct

Davis, Cheryl (12/01/95)
Huddleston, Donna S. (01/01/94)
Taliaferro, Margaret W. (01/01/94)

Secretary

Law

Stephen P. Garrett (12/01/81)

Assistant Secretaries

FMS
Law
Law

Kirtley, Charlene (02/01/00)
Larsen, Elaine M. (02/01/00)
Rigler, Patricia H. (02/01/00)