

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90178 014 ***150.00

40085037



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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04232007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 73-0714500	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 AMERICAN FIDELITY CORP. 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Carpenter, David R. ☒ 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	PD ☒ 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>Cheryl Davis</u> Cheryl Davis 4/23/2007 (405) 523-5389 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT
EXHIBIT "A"

40085037
#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)

Chief Compliance Officer

Kenney, Christopher T. (01/01/06)

President

William M. Cameron (4/27/06)

Division Presidents

Strategic Alliances
AWD, Acting President
AFES

Byrne, Ron J. (01/01/03)
Carpenter, David R. (10/01/03)
Tredway, Gary E. (08/15/98)

Treasurer

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

Executive Vice Presidents

FMS
Corporate
AFES

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

Senior Vice Presidents

Director, Products
Chief Financial Officer
Director, Strategic Alliances
Law & Government Affairs
AFES Sales
Finance & Administration
Director, Products (AFAL Managing Officer)
Human Resources
Information Systems Division

Bagby, Alex M. (01/01/06)
Brearton, Robert (Bob) D. (12/04/00)
Byrne, Ronald J. (01/01/06)
Garrett, Stephen P. (01/01/90)
Johnson, Keith R. (01/01/04)
Klehm, Kenneth D. (07/01/87)
Marks, Robert A. (01/01/06)
Rice, Jeanette M. (02/01/00)
Schille, John R. (01/01/94)

Vice Presidents

Disability & Life Products
Colleague Relations, Conference
& Travel Management Services
Actuary
FMS

Alkire, Lawrence (01/01/06)
Barrowman, Brett D. (01/01/03)
Bauer, Renee M. (12/01/00)
Bauer, Renee M. (01/01/01)

ATTACHMENT

40085031

820607

Vice Presidents

AFAmeriLife
Association & Worksite Marketing
AFAmeriLife
AWD Flex Account Administration
Director, National Sales
Law
Director, HSA
ISD Applications Area
AWD National Sales
Controller

Association & Worksite Operations
AFES Account Manager
Director, Worksite Life Products
Strategic Alliances
Chief Compliance Officer
AFES Strategic Services
AFES Risk Management
Law
Strategic Alliances, Int'l Joint Ventures
AFES
Director, AWD and APL Financial
and Actuarial Services
ISD, Database Administration
e-Direct
Director, AWD Benefits
AFAmeriLife
Internal Audit
FMS
Director, Section 125 Flex
AFES Agency Manager
AFES Actuarial & Financial Services
Illustration Actuary
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)
Corum, William R. (06/26/95)
Denwalt-Graham, Catherine (01/01/06)
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)
Hampton, Traci (9/1/06)
Jorge, Charles (01/01/06)
Kenney, Christopher T. (09/15/03)
Knatvold, Lisa L. (01/01/01)
Lanier, John C. (01/01/95)
Larsen, Elaine M. (1/1/06)
Lee, Gary (4/7/03)
Linsenmeyer, Donald F. (01/01/90)
Long, David (01/01/02))

Lupton, James L. (01/01/01)
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)
Reynolds, Linda J. (01/01/06)
Schwab, Clinton M. (01/01/97)
Schwisow, Mark (01/01/02)
Smethers, Cynthia L. (12/8/06)
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)

Vice Presidents (Regional)

Regional Sales Manager, AWD
Regional Sales Manager, AWD
Regional Sales Manager, AFES
Regional Sales Manager, AFES

Clements, Dan (01/01/06)
Fetterolf, Fred (01/01/06)
Grant, Faith (01/01/06)
McKenzie, Joel (01/01/06)

ATTACHMENT

40085037

Second Vice Presidents

AFA Computer Services
AFES Benefits Division

#820607

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

Assistant Vice Presidents

Investments
AFA Model Office
AFES
FMS
Human Resources
APL
FMS
AWD Business Alliances
AWD Actuarial Resources
FFB
FMS
FMS
AWD
FMS
FMS
ISD
Investments
FMS, Annuity Services
AWD
ISD
AWD
Creative Services
ISD, Technical Services
Director, ISD Enterprise Operations
FMS
ISD
Annuity Services
AFES Risk Management
AWD Administration
ISD
Manager, AFES Field Training
AFES
FMS
APL
AWD, Customer Service
AFAMeriLife Special Marketing
AWD, Customer Service
e-Direct
AFES
APL

Abeln, David J. (1/105)
Adkins, Cynthia (6/1/02)
Aker, Gary (01/01/01)
Allen, Barry (01/01/06)
Ashford, Kimberly M. (1/105)
Aycock, Dianne (01/01/00)
Blevins, Chris (2/14/05)
Bolinger, Karla S. 01/01/97)
Carroll, Mike (01/22/01)
Carter, Bonnie (1/1/05)
Curtis, Joyce (08/01/01)
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)
Larson, Philip (01/01/06)
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)
Rice, Clendon T. (09/01/97)
Sandvig, Melissa (01/01/06)
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)
Walling, Cynthia A. (03/01/01)
Walton, Jinny (06/01/03)
Weems, William (01/01/00)

ATTACHMENT

Assistant Vice Presidents (continued)

FMS
Training
ISD

40085837
#820607

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)