

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 08:00 A
Secretary of State

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



04172008 No Chg-P CR2E034 (11/05)

4. FEI Number
73-0714500

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

U00000909625
05/06/08-80078-002 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DURRETT, W E 2000 N CLASSEN BLVD, 7N OKLAHOMA CITY, OK 73106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLEHM, K. D. 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GARRETT, S P 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LITCHENBURG, A. L. 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CARPENTER, DAVID R 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMERON, WILLIAM M 2000 N CLASSEN BLVD OKLAHOMA CITY, OK 73106

**DO NOT WRITE
IN THIS SPACE**

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:

Cheryl Davis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

cheryl Davis

4/17/08

(405) 523-5389

Date

Daytime Phone #

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

Byrne, Ron J. (01/01/03)

AWD

Summerlin, Rick (02/07)

AFES

Tredway, Gary E. (08/15/98)

Voluntary Worksite Group

Tredway, Gary E. (02/07)

Treasurer

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

Executive Vice Presidents

FMS

Carpenter, David R. (Ex. VP (01/01/02)

Corporate

Litchenburg, Alfred L. (01/01/02)

AFES

Tredway, Gary E. (01/01/02)

FMS

Brearton, Robert D. (1/1/07)

Chief Financial Officer

Brearton, Robert D. (12/04/00)

Controller

Fritts, Lucy (1/1/01)

Senior Vice Presidents

Director, Products

Bagby, Alex M. (01/01/06)

Director, Strategic Alliances

Byrne, Ronald J. (01/01/06)

Director, FMS

Fritts, Lucy (1/1/07)

Law & Government Affairs

Garrett, Stephen P. (01/01/90)

AFES Sales

Johnson, Keith R. (01/01/04)

Finance & Administration

Klehm, Kenneth D. (07/01/87)

Director, Products (AFAL Managing Officer)

Marks, Robert A. (01/01/06)

Human Resources

Rice, Jeanette M. (02/01/00)

Information Systems Division

Schille, John R. (01/01/94)

AWD

Summerlin, Rick (1/1/07)

Vice Presidents

Disability & Life Products
Colleague Relations, Conference
& Travel Management Services
Actuary
FMS
AFAmeriLife
AFAmeriLife
AWD Flex Account Administration
Director, National Sales
Law
Director, HSA
ISD Applications Area
AWD National Sales
Association & Worksite Operations
AFES Account Manager
Director, Worksite Life Products
Strategic Alliances
Chief Compliance Officer
AFES Strategic Services
AFES Risk Management
Law
AFES
Director, AWD and APL Financial
and Actuarial Services
ISD, Database Administration
e-Direct
Director, AWD Benefits
Director AFAmeriLife
Internal Audit
FMS
Director, Section 125 Flex
AFES Agency Manager
AFES Actuarial & Financial Services
Illustration Actuary
FMS Annuities
ISD
AFES Benefits
APL, Director, Admin. Operations
ISD
Association Group Division

Alkire, Lawrence (01/01/06)
Barrowman, Brett D. (01/01/03)

Bauer, Renee M. (12/01/00)
Bauer, Renee M. (01/01/01)
Behrens, Thomas (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)
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)
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)
Trivitt, Mary (1/1/05)
Van Auken, Nancy (01/01/97)
Weems, William (01/01/07)
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)

Second Vice Presidents

AFA Computer Services

Patric, Bill (01/01/97)

Assistant Vice Presidents

Investments
AFA Model Office
AFES
FMS
Human Resources
APL
FMS
AWD Business Alliances
FFBNA
FMS
FMS
FMS
FMS
Investments
Director, Int Svs & Mktg AWD
FMS, Annuity Services
AWD
ISD
AWD
Director, Law and Gov't Affairs
ISD, Technical Services
Director, ISD Enterprise Operations
FMS
ISD
Annuity Services
AFES Risk Management
AWD Administration
ISD
Manager, Group Underwriting
AFES
QIA
FMS
APL

Abeln, David J. (1/1/05)
Adkins, Cynthia (6/1/02)
Aker, Gary (01/01/01)
Allen, Barry (01/01/06)
Ashford, Kimberly M. (1/1/05)
Aycock, Dianne (01/01/00)
Blevins, Chris (2/14/05)
Bolinger, Karla S. (01/01/97)
Carter, Bonnie (1/1/05)
Curtis, Joyce (08/01/01)
Dunsworth, William L. (01/01/97)
Ferchau, Stanley (07/12/01)
Fitzsimmons, Keith (07/01/02)
Hayton, Mark A. (06/01/92)
Hoffman, Kelly (1/1/07)
Horsfall, Cherie L. (01/01/97)
Jackson, James E. (06/28/94)
Key, David C. (01/01/03)
Key, Lori (08/15/00)
Koonce, Barry K. (1/1/07)
Kopisch, David A. (01/01/97)
Larson, Philip (01/01/06)
Lee, Theresa H. (1/1/05)
Leonard, Michael W. (11/01/99)
Levant, Kathy (01/01/01)
Noble, Diane I. (01/01/97)
Overfield, Linda (06/01/02)
Rice, Clendon T. (09/01/97)
Ridlon, Julie (1/1/07)
Schwarz, Janette (1/1/05)
Sears, Russell (1/1/07)
Shepherd, Warren L. (01/01/97)
Starnes, Sharon (01/01/00)

AWD, Customer Service
AFAmeriLife Special Marketing
AWD, Customer Service
e-Direct
AFES
FMS
Training
ISD

Associate Vice Presidents

FMS
AFES
e-Direct

Secretary

Law

Assistant Secretaries

FMS
Law
Law

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)
Williams, Shirley (07/01/01)
Wood, Beverly R. (1/1/05)
Yancey, Alan (01/01/03)

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

Stephen P. Garrett (12/01/81)

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