

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844332

FILED
Apr 03, 2012
Secretary of State

Entity Name: AMEX ASSURANCE COMPANY

Current Principal Place of Business:

20022 N. 31ST AVE
MC: 08-01-20
PHOENIX, AZ 85027 US

New Principal Place of Business:

Current Mailing Address:

20022 N. 31ST AVE
MC: 08-01-20
PHOENIX, AZ 85027 US

New Mailing Address:

FEI Number: 36-2760101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANSON, JOY A PD
Address: 20022 N. 31ST AVE MC: 08-01-20
City-St-Zip: PHOENIX, AZ 85027 US

Title: D
Name: BELMONTE, LAWRENCE A D
Address: WORLD FINANCIAL CENTER, 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: S
Name: COLLINS, JOHN M S
Address: WORLD FINANCIAL CENTER, 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: T/D
Name: CECALA, STAN TD
Address: WORLD FINANCIAL CENTER, 200VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

Title: D
Name: BERKLEY, JOHN M D
Address: 10 S WACKER DR
City-St-Zip: CHICAGO, IL 60606 US

Title: D
Name: HIGGINS, JAMES J D
Address: WORLD FINANCIAL CENTER, 200 VESEY ST
City-St-Zip: NEW YORK, NY 10285 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOY A HANSON

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date