2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # F03000000690 04-16-2007 90331 038 ***150.00 AMERICAN MANAGEMENT CORPORATION INSURANCE **SERVICES** Mailing Address 40064013 Principal Place of Business 824 FRONT STREET PO BOX 2020 CONWAY, AR 72033 CONWAY, AR 72032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 71-0226800 Not Applicable Country Country Zip\$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 City Zip Code FL 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. Lam 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 9. Flection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 Change Addition PC Defete TITLE TITLE STRANGE, STEPHEN L SR NAME NAME STREET ADDRESS 885 SCHERMAN OAKS DRIVE STREET ADDRESS CITY-ST-ZIP CONWAY, AR 72034 CITY ST-7IP Change Addition VSD) ☐ Delete TITLE TITLE ROLAND, FRANK W NAME NAME 27 CARDINAL CIRCLE STREET ADDRESS STREET ADDRESS CONWAY, AR 72032 CITY-ST-ZIP CITY-ST-ZIP Change Addition VD TITLE TITLE STRANGE, STEPHE ์ .เล NAME 20 KENSINGTON STREET ADDRE STREET ADDRESS CITY-ST-ZIP CONWAY, AR 72034 CITY-ST-ZIP ☐ Change Addition TITLE TITLE VD ALDERSON, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 1525 HAVEY LANE CITY-ST-ZIP CONVAY, AR 72034 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE AMDERSON, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 525 HALEY LANE CITY-ST-ZIP CONWAY, AR 72034 CITY-ST-ZIP ☐ Change Addition Delete TITLE THLE HILDEBRAND, JOHN C NAME NAME STREET ADORESS STREET 3535 ROCKFORD CIRCLE CITY-ST-ZIP CITY KT-ZIP CONWAY, AR 72034

I hereby certify that the information supplied with this filling 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 it 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: _

FRANK W. ROLL INTED NAME OF SIGNING OFFICER OR DIR

FILED

ATTACHMENT 40064013

Corporate Officers #F03800000696

for
for
compant Corporation

American Management Corporation

Name	Position	Business Address
Stephen L. Strange, Sr.	President	824 Front Street, Conway, AR 72032
Frank W. Roland	Executive Vice President, Secretary	824 Front Street, Conway, AR 72032
Michael K. Alderson	Vice President	824 Front Street, Conway, AR 72032
Stephen L. Strange, Jr.	Vice President	824 Front Street, Conway, AR 72032
Douglas A. Strange	Vice President	824 Front Street, Conway, AR 72032
J. David Grimes	Treasurer	824 Front Street, Conway, AR 72032
George T. Younes	Vice President	824 Front Street, Conway, AR 72032
John C. Hildebrand	Assistant Secretary	824 Front Street, Conway, AR 72032
Rex B. Lynn	Assistant Vice President	824 Front Street, Conway, AR 72032



	American Management Corporation	
Name	Business Address	
Stephen L. Strange, Sr.	824 Front Street, Conway, AR 72032	
Frank W. Roland	824 Front Street, Conway, AR 72032	
Claudia D. Strange	824 Front Street, Conway, AR 72032	
Michael K. Alderson	824 Front Street, Conway, AR 72032	
William C. Brazil	824 Front Street, Conway, AR 72032	
Stephen L. Strange, Jr.	824 Front Street, Conway, AR 72032	
Vance M. Strange, Jr.	824 Front Street, Conway, AR 72032	
Douglas A. Strange	824 Front Street, Conway, AR 72032	
Vance M. Strange, III	824 Front Street, Conway, AR 72032	
John A. Griggs	824 Front Street, Conway, AR 72032	
William Beaton 1428 MacDonald Street, Redwood City, CA 94		