

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000690

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** AMERICAN MANAGEMENT CORPORATION INSURANCE SERVICES

**Current Principal Place of Business:**

824 FRONT STREET  
CONWAY, AR 72032

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2020  
CONWAY, AR 72033 20

**New Mailing Address:**

PO BOX 2020  
CONWAY, AR 72033

**FEI Number:** 71-0226800      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PRES  
Name: STRANGE, STEPHEN L SR  
Address: 824 FRONT ST  
City-St-Zip: CONWAY, AR 72032

Title: VP  
Name: HAMMER, DENNIS J  
Address: 305 MADISON AVENUE  
City-St-Zip: MORRISTOWN, NJ 07962

Title: VP  
Name: STRANGE, STEPHEN L JR  
Address: 20 KENSINGTON  
City-St-Zip: CONWAY, AR 72034

Title: CEO  
Name: ADEE, MARC J  
Address: 10350 RICHMOND AVENUE, SUITES 250/300  
City-St-Zip: HOUSTON, TX 77042

Title: VP  
Name: STRANGE, DOUGLAS A  
Address: 824 FRONT ST  
City-St-Zip: CONWAY, AR 72032

Title: TREA  
Name: GRIMES, JOHN D  
Address: 824 FRONT ST  
City-St-Zip: CONWAY, AR 72032

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: JOHN D GRIMES

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TREA

03/20/2012

\_\_\_\_\_ Date