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Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90077 012 \*\*\*150.00

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000006577

1. Corporation Name

AMERICAN MEDICAL SECURITY, INC.

Principal Place of Business

3100 AMS BLVD.  
GREEN BAY WI 54313

Mailing Address

3100 AMS BLVD. Attn: Lee Ann Ness  
GREEN BAY WI 54313

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1994

4. FEI Number

39-1796625

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ~~VP~~ EVP & COO & D

STREET ADDRESS SKOLDBERG, EDWARD R.  
3100 AMS BLVD  
CITY-ST-ZIP GREEN BAY WI 54313

TITLE ☐ DELETE

NAME T & D & EVP

STREET ADDRESS GUENGERICH, GARY D.  
3100 AMS BLVD  
CITY-ST-ZIP GREEN BAY WI 54313

TITLE ☐ DELETE

NAME ~~SO~~ Sr.VP, Gen. Counsel & S

STREET ADDRESS MOORE, TIMOTHY J.  
3100 AMS BOULEVARD  
CITY-ST-ZIP GREEN BAY WI 54313

TITLE ☐ DELETE

NAME PD & CEO

STREET ADDRESS MILLER, SAMUEL V  
3100 AMS BOULEVARD  
CITY-ST-ZIP GREEN BAY WI 54313

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Asst. Secretary ☐ Change ☒ Addition

1.2 NAME Cheryl A. Thomson

1.3 STREET ADDRESS 3100 AMS Blvd.  
1.4 CITY-ST-ZIP Green Bay, WI 54313

2.1 TITLE Asst. Secretary ☐ Change ☒ Addition

2.2 NAME Julie A. Oudenhoven

2.3 STREET ADDRESS 3100 AMS Blvd.  
2.4 CITY-ST-ZIP Green Bay, WI 54313

3.1 TITLE Asst. Treasurer ☐ Change ☒ Addition

3.2 NAME Carol P. Sanders

3.3 STREET ADDRESS 3100 AMS Blvd.  
3.4 CITY-ST-ZIP Green Bay, WI 54313

4.1 TITLE VP ☐ Change ☒ Addition

4.2 NAME Scott B. Westphal

4.3 STREET ADDRESS 3100 AMS Boulevard  
4.4 CITY-ST-ZIP Green Bay, WI 54313

5.1 TITLE VP ☐ Change ☒ Addition

5.2 NAME John R. Wirsch

5.3 STREET ADDRESS 3100 AMS Boulevard  
5.4 CITY-ST-ZIP Green Bay, WI 54313

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Julie A. Oudenhoven

1/7/99 920-661-3064

Date

Daytime Phone #

CR2E034 (11/98)