

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006577

1. Entity Name

AMERICAN MEDICAL SECURITY, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90043 032 ***150.00

Principal Place of Business

Mailing Address

3100 AMS BLVD.
GREEN BAY WI 54313

ATTN: LEE ANN NESS
3100 AMS BLVD
GREEN BAY WI 54313-9700

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

39-1796625

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCD SKOLDBERG, EDWARD R. 3100 AMS BLVD GREEN BAY WI 54313 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDEV GUENGERICH, GARY D. 3100 AMS BLVD GREEN BAY WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSD MOORE, TIMOTHY J. 3100 AMS BOULEVARD GREEN BAY WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC MILLER, SAMUEL V. 3100 AMS BOULEVARD GREEN BAY WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THOMSON, CHERYL A 3100 AMS BLVD GREEN BAY WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OUDENHOVEN, JULIE A 3100 AMS BLVD GREEN BAY WI 54313 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cheryl A. Thomson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheryl A. Thomson 4/28/00 (920) 661-3078

Date

Daytime Phone #

CR2E034 (9/99)

Attachment # R940000006577
957490

American Medical Security, Inc.

Officers

President & CEO	Samuel V. Miller 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President, CFO	Gary D. Guengerich 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President Of Operations	Thomas G. Zielinski 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President & Chief Actuary	James C. Modaff 3100 AMS Boulevard Green Bay, WI 54313
Senior Vice President of Corporate Affairs, General Counsel & Secretary	Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313
Sr. Vice President, Sales & Marketing	Christopher N. Earl 3100 AMS Boulevard Green Bay, WI 54313
Vice President & Treasurer	Carol P. Sanders 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Actuarial	Scott B. Westphal 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Human Resources	John R. Wirsch 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Controller	James E. Prochnow 3100 AMS Boulevard Green Bay, WI 54313
Assistant Secretary	Julie A. Van Straten 3100 AMS Boulevard Green Bay, WI 54313