

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006577

1. Entity Name

AMERICAN MEDICAL SECURITY, INC.

FILED
Jan 19, 2001 8:00 am
Secretary of State

01-19-2001 90071 017 ***150.00

Principal Place of Business
3100 AMS BLVD.
GREEN BAY WI 54313

Mailing Address
ATTN: LEE ANN NESS
3100 AMS BLVD
GREEN BAY WI 54313

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
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 _____ (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, 2001 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	PCEO MILLER, SAMUEL V 3100 AMS BLVD GREEN BAY WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GUENGERICH, GARY D. 3100 AMS BLVD GREEN BAY WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOORE, TIMOTHY J. 3100 AMS BOULEVARD GREEN BAY WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC <input checked="" type="checkbox"/> Delete MILLER, SAMUEL V 3100 AMS BOULEVARD GREEN BAY WI 54313	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMAS G. ZIELINSKI 3100 AMS BOULEVARD GREEN BAY, WI 54313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete THOMSON, CHERYL A 3100 AMS BLVD GREEN BAY WI 54313	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JAMES C. MODAFF 3100 AMS BOULEVARD GREEN BAY, WI 54313 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete VAN STRATEN, JULIE A 3100 AMS BLVD GREEN BAY WI 54313	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T CAROL P. SANDERS 3100 AMS BOULEVARD GREEN BAY, WI 54313 <input type="checkbox"/> Change <input checked="" 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheryl A. Thomson, Assistant Secretary

01-05-01

Date

(920) 661-3078

Daytime Phone #

CP2E034 (10/00)



800584
Doc # F94000006577

January 5, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: 2001 Uniform Business Report
American Medical Security, Inc.**

Dear Sir or Madam:

Enclosed is our 2001 Uniform Business Report for American Medical Security, Inc. which is due May 1, 2001 along with our check in the amount of \$150.00 in payment of the filing fee.

If you have any questions, or if I can be of any further assistance, please do not hesitate to call me at (920) 661-1019. Thank you.

Very truly yours,

Nancy L. Hawley
Legal Department

Enclosure

AMERICAN MEDICAL SECURITY, INC.

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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. Zieliński
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. Wirch
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

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Assistant Secretary

Cheryl A. Thomson
3100 AMS Boulevard
Green Bay, WI 54313

DIRECTORS:

Director

Samuel V. Miller
3100 AMS Boulevard
Green Bay, WI 54313

Director

Timothy J. Moore
3100 AMS Boulevard
Green Bay, WI 54313

Director

Gary D. Guengerich
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