

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90224 042 ***158.75

DOCUMENT # F94000006577

1. Entity Name
AMERICAN MEDICAL SECURITY, INC.



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

Mailing Address
**ATTN: ~~KIM TAYLOR~~ HEATHER HIETPAS
3100 AMS BLVD
GREEN BAY, WI 54313**

04074104

2. Principal Place of Business

3. Mailing Address
Attn: Heather Hietpas

Suite, Apt. #, etc.

Suite, Apt. #, etc.
3100 AMS Boulevard

04052004

Chg-P

CR2E034 (10/03)

City & State

City & State
Green Bay, WI 54313

4. FEI Number

39-1796625

Applied For

Not Applicable

Zip

Country

Zip
54313

Country
USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
MILLER, SAMUEL V
3100 AMS BLVD
GREEN BAY, WI 54313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ZIELINSKI, THOMAS G
3100 AMS BLVD
GREEN BAY, WI 54313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
MOORE, TIMOTHY J.
3100 AMS BOULEVARD
GREEN BAY, WI 54313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ZIELINSKI, THOMAS G
3100 AMS BOULEVARD
GREEN BAY, WI 54313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
THOMSON, CHERYL A
3100 AMS BLVD
GREEN BAY, WI 54313** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
VAN STRATEN, JULIE A
3100 AMS BLVD
GREEN BAY, WI 54313** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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NAME
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CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 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

0428-2004 . *920-661-3078*
Date Daytime Phone #

Attachment
F94000006577
AMERICAN MEDICAL SECURITY, INC.

OFFICERS

President & CEO	Samuel V. Miller 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President, 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
Executive Vice President, Chief Financial Officer and Treasurer	John R. Lombardi 3100 AMS Boulevard Green Bay, WI 54313
Senior Vice President, General Counsel and Secretary	Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313
Vice President and Corporate Controller	James E. Prochnow 3100 AMS Boulevard Green Bay, WI 54313
Vice President - Actuarial Services	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, Corporate Legal and Assistant Secretary	Julie A. Van Straten 3100 AMS Boulevard Green Bay, WI 54313
Assistant Secretary	Cheryl A. Thomson 3100 AMS Boulevard Green Bay, WI 54313

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AMERICAN MEDICAL SECURITY, INC.

DIRECTORS

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Green Bay, WI 54313

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Green Bay, WI 54313

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