

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91827 048 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000006577			
1. Entity Name AMERICAN MEDICAL SECURITY, INC.			
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		3. Mailing Address ATTN: NANCY HAWLEY	
State, Apt. #, etc. -1-		State, Apt. #, etc. 3100 AMS BOULEVARD	
City & State GREEN BAY, WI		City & State GREEN BAY, WI	
Zip 54313	Country	Zip 54313	Country
4. FEI Number 39-1796625		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		☐ CHECK HERE IF MAKING CHANGES	
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 registrant agent and date of application. (NOTE: Registered Agent's Signature required when reappointing) DATE _____			
FREE NOW! (FREE IS \$150.00) APRIL MAY 2003 FEE WILL BE \$550.00 Make check payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	
PCD MILLER, SAMUEL V 3100 AMS BLVD GREEN BAY, WI 54313		D ZIELINSKI, THOMAS G 3100 AMS BOULEVARD GREEN BAY, WI 54313	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	
VTD GUENGERICH, GARY D. 3100 AMS BLVD GREEN BAY, WI 54313		V MODAFF, JAMES C 3100 AMS BOULEVARD GREEN BAY, WI 54313	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	
SD MOORE, TIMOTHY J. 3100 AMS BOULEVARD GREEN BAY, WI 54313		V O'KEEFE, TIMOTHY J. 3100 AMS BOULEVARD GREEN BAY, WI 54313	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	
V ZIELINSKI, THOMAS G 3100 AMS BOULEVARD GREEN BAY, WI 54313		V WESTPHAL, SCOTT B. 3100 AMS BOULEVARD GREEN BAY, WI 54313	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	
AS THOMSON, CHERYL A 3100 AMS BLVD GREEN BAY, WI 54313		V WIRCH, JOHN R. 3100 AMS BOULEVARD GREEN BAY, WI 54313	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition	
AS VAN STRATEN, JULIE A 3100 AMS BLVD GREEN BAY, WI 54313		VT PROCHNOW, JAMES E. 3100 AMS BOULEVARD GREEN BAY, WI 54313	
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 807, 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: <u><i>Cheryl A. Thomson</i></u> SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u>4/21/03</u> Date	

CR2E034 (10/02)

Attachment ~~800411452~~
#F94000000657

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
Senior Vice President, General Counsel & Secretary	Timothy J. Moore 3100 AMS Boulevard Green Bay, WI 54313
Senior Vice President and Chief Marketing Officer	Timothy F. O'Keefe 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
Interim Vice President & Chief Accounting Officer in addition to Vice President & Controller	James E. Prochnow 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Corporate Legal & 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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DIRECTORS

Thomas G. Zielinski
3100 AMS Boulevard
Green Bay, WI 54313