

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000911

1. Entity Name

AMERICAN MERCHANTS LIFE INSURANCE COMPANY

FILED
Jun 13, 2000 8:00 am
Secretary of State

06-13-2000 90008 003 ***550.00

Principal Place of Business

Mailing Address

1 INDEPENDENT DRIVE
SUITE 2201
JACKSONVILLE FL 32202-5015
US

1 INDEPENDENT DRIVE
SUITE 2201
JACKSONVILLE FL 32202-5015
US

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 41-1372113

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

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32301

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 D ☐ Delete
NAME STROUP, CHRIS C
STREET ADDRESS 969 HIGH RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06905

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

TITLE DVC ☐ Delete
NAME HEAD, ALAN D
STREET ADDRESS 969 HIGH RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06905

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

TITLE DCD ☐ Delete
NAME DUBOIS, JACQUES E.
STREET ADDRESS 969 HIGH RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06905

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

TITLE V ☐ Delete
NAME DUBOSE, III, JOHN W
STREET ADDRESS 969 HIGH RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06905

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

TITLE VGS ☐ Delete
NAME WILSON, W. WELDON
STREET ADDRESS 969 HIGH RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06905

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

TITLE DV ☐ Delete
NAME BEISENHERZ, ROBERT L.
STREET ADDRESS 969 HIGH RIDGE ROAD
CITY-ST-ZIP STAMFORD CT 06905

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

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

Date

Daytime Phone #

6-5-00 203-321-3122

CR2E034 (9/99)