

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2006 8:00 am
Secretary of State

05-23-2006 90010 017 ***150.00

DOCUMENT # P01364 1. Entity Name AMERICAN MEMORIAL LIFE INSURANCE COMPANY					
Principal Place of Business 440 MT. RUSHMORE ROAD P O BOX 2730 RAPID CITY, SD 57709			Mailing Address 440 MT. RUSHMORE ROAD P O BOX 2730 RAPID CITY, SD 57709		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		10004034 	
4. FEI Number 46-0260270				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FEAGIN, ALAN W 10 GLENLAKE PARKWAY NE # 500 ATLANTA, GA 303283473	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Christopher Reznik 11222 Quail Roost Drive Miami, FL 33157	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD POLLOCK, ROBERT B ONE CHASE MANHATTAN PLAZA NEW YORK, NY 10005	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WADE, JOHN E 440 MT RUSHMORE ROAD RAPID CITY, SD 57701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Christopher Reznik 11222 Quail Roost Drive Miami, FL 33157	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD YOPP, CRAIG A 440 MT RUSHMORE RD RAPID CITY, SD 57701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPA WHITING, KELLY J 440 MT RUSHMORE RD RAPID CITY, SD 57701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGD MCGUIRE, MATTHEW F 440 MT RUSHMORE RD RAPID CITY, SD 57701	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Matthew F. McGuire			4/25/06		605.719.0100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #