

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01364

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: AMERICAN MEMORIAL LIFE INSURANCE COMPANY

## Current Principal Place of Business:

440 MT. RUSHMORE ROAD  
RAPID CITY, SD 57709

## New Principal Place of Business:

## Current Mailing Address:

440 MT. RUSHMORE ROAD  
P O BOX 2730  
RAPID CITY, SD 57709

## New Mailing Address:

FEI Number: 46-0260270      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: REZNYK, CHRISTOPHER  
Address: 11222 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete  
Name: ARAGON-CRUZ, JEANNIE  
Address: 11222 QUAIL ROO ST. DR.  
City-St-Zip: MIAMI, FL 33157

Title: DTV ( ) Delete  
Name: NIX, KENNETH  
Address: 260 INTERSTATE N. CIR. SE  
City-St-Zip: ATLANTA, GA 30339

Title: DVP ( ) Delete  
Name: WHITING, KELLY J  
Address: 440 MT RUSHMORE RD  
City-St-Zip: RAPID CITY, SD 57701

Title: DSVP ( ) Delete  
Name: MCGUIRE, MATTHEW F  
Address: 440 MT RUSHMORE RD  
City-St-Zip: RAPID CITY, SD 57701

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD ( ) Change (X) Addition  
Name: HINNANT, JAMES  
Address: 440 MT RUSHMORE RD  
City-St-Zip: RAPID CITY, SD 57701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNIE ARAGON-CRUZ

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date