

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01364

FILED
Jan 10, 2012
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LEMASTERS, STEVEN C
Address: 260 INTERSTATE N CIRCLE SE
City-St-Zip: ATLANTA, GA 30339

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

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

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

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

Title: D
Name: HOLLIBAUGH, GREGORY W
Address: 440 MT RUSHMORE RD
City-St-Zip: RAPID CITY, SD 57701

I hereby 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 all other like empowered.

SIGNATURE: JEANNIE ARAGON-CRUZ

S

01/10/2012

Electronic Signature of Signing Officer or Director

Date