

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90072 044 ***158.75

40052481



04062006 Chg-P CR2E034 (11/05)

DOCUMENT # P22147					
1. Entity Name AMERICAN MEDICAL SECURITY LIFE INSURANCE COMPANY					
Principal Place of Business 3100 AMS BLVD. GREEN BAY, WI 54313		Mailing Address ATTN: DAN MULVEY 3100 AMS BLVD. GREEN BAY, WI 54313			
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 86-0207231	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			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. <input type="checkbox"/>		\$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	DV KARKENNY, CHRISTOPHER 5995 PLAZA DR CYPRESS, CA 90630 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEEHY, ROBERT J 9900 BREN ROAD EAST MINNETONKA, MN 55343 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCA MODAFF, JAMES C 3100 AMS BOULEVARD GREEN BAY, WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZIELINSKI, THOMAS G 3100 AMS BOULEVARD GREEN BAY, WI 54313 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS KONOWIECKI, JOSEPH S 5995 PLAZA DR CYPRESS, CA 90630 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BURKE, FORREST G 5901 LINCOLN DRIVE EDINA, MN 55436 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <i>Thomas G. Zielinski</i>		Thomas G. Zielinski		4-14-06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # (920) 661-1187	

AMERICAN MEDICAL SECURITY LIFE INSURANCE COMPANY

ATTACHMENT

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OFFICERS

Chairman	Richard A. Collins 7440 Woodland Drive Indianapolis, IN 46278
President & Chief Executive Officer	Steven J. DeRaleau 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President & Chief Actuary	James C. Modaff 3100 AMS Boulevard Green Bay, WI 54313
Executive Vice President of Operations	Thomas G. Zielinski 3100 AMS Boulevard Green Bay, WI 54313
Senior Vice President	John F. Fritz 3120 Lake Center Drive Santa Ana, CA 92704
Treasurer	Robert W. Oberrender 9900 Bren Road East Minnetonka, MN 55343
Secretary	Forrest G. Burke 5901 Lincoln Drive Edina, MN 55436
Vice President, Medical Resource Management	Hans O. Christensen 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Tax Services	John W. Kelly 9900 Bren Road East Minnetonka, MN 55343
Vice President, Administration	Janet M. Mashl 3100 AMS Boulevard Green Bay, WI 54313
Vice President & Chief Information Officer	Pamela J. Paque 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Finance & Assistant Treasurer	Donald A. Powers 5901 Lincoln Drive Edina, MN 55436

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Vice President, Corporate Controller	James E. Prochnow 3100 AMS Boulevard Green Bay, WI 54313
Vice President of Medical Management	Cheryl D. Tanigawa 5757 Plaza Drive Cypress, CA 90630
Vice President of Customer Service	Susan VanAsten 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Corporate Legal & Assistant Secretary	Julie A. Van Straten 3100 AMS Boulevard Green Bay, WI 54313
Vice President of Claims	William W. Wade 3100 AMS Boulevard Green Bay, WI 54313
Vice President, Actuarial	Scott B. Westphal 3100 AMS Boulevard Green Bay, WI 54313
Assistant Treasurer	Bharat V. Patel 3120 Lake Center Drive Santa Ana, CA 92704
Assistant Secretary	Timothy G. Caron 5901 Lincoln Drive Edina, MN 55436
Assistant Secretary	David J. Lubben 9900 Bren Road East Minnetonka, MN 55343
Assistant Secretary	Juanita B. Luis 9900 Bren Road East Minnetonka, MN 55343
Assistant Secretary	Mary L. Stanislav 5901 Lincoln Drive Edina, MN 55436
Assistant Secretary	Cheryl A. Thomson 3100 AMS Boulevard Green Bay, WI 54313

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DIRECTORS

Richard A. Collins
7440 Woodland Drive
Indianapolis, IN 46278

Steven J. DeRaleau
3100 AMS Boulevard
Green Bay, WI 54313

Forrest G. Burke
5901 Lincoln Drive
Edina, MN 55436

Robert J. Sheehy
9900 Bren Road East
Minnetonka, MN 55343

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



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April 14, 2006

Via Certified Mail

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: AMERICAN MEDICAL SECURITY LIFE INSURANCE COMPANY
2006 UNIFORM BUSINESS REPORT**

Dear Sir or Madam:

Enclosed is the 2006 For Profit Corporation Annual Report for American Medical Security Life Insurance Company, which is due May 1, 2006 along with our check in the amount of \$158.75 in payment of the filing fee.

Thank you for your cooperation. Should you have any questions in regard to this matter, please do not hesitate to contact me.

Very truly yours,

Daniel Mulvey
Licensing Coordinator
(800) 232-5432 Ext. 11209

Enclosure