

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000000260

1. Entity Name

AMERICAN MEDICAL SECURITY HEALTH PLAN, INC.

**FILED**  
**May 30, 2000 8:00 am**  
**Secretary of State**

05-30-2000 90086 031 \*\*\*150.00

Principal Place of Business

Mailing Address

1900 SUMMIT TOWER BLVD  
SUITE 700  
ORLANDO FL 32810  
US

3100 AMS BOULEVARD  
GREEN BAY WI 54313-9700  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3329787

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 **SKOLDBERG, EDWARD R**  
STREET ADDRESS **3100 AMS BOULEVARD**  
CITY-ST-ZIP **GREEN BAY WI 54313**

TITLE **(See Attached)** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **DT** ☒ Delete  
NAME **GUENGERICH, GARY D**  
STREET ADDRESS **3100 AMS BOULEVARD**  
CITY-ST-ZIP **GREEN BAY WI 54313**

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

TITLE **S** ☐ Delete  
NAME **MOORE, TIMOTHY J**  
STREET ADDRESS **3100 AMS BOULEVARD**  
CITY-ST-ZIP **GREEN BAY WI 54313**

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

TITLE **DC** ☒ Delete  
NAME **MARK R MINSLOFF**  
STREET ADDRESS **3100 AMS BOULEVARD**  
CITY-ST-ZIP **GREEN BAY WI**

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

TITLE **AS** ☒ Delete  
NAME **OUDENHOVEN, JULIE A**  
STREET ADDRESS **3100 ARMS BOULEVARD**  
CITY-ST-ZIP **GREEN BAY WI 54313**

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

TITLE **DVP** ☐ Delete  
NAME **RICH K REINER**  
STREET ADDRESS **601 EAST ROLLINS ST**  
CITY-ST-ZIP **ORLANDO FL 32803**

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:

*Cheryl A. Thomson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cheryl A. Thomson

4/28/00

(920) 661-3078

Date

Daytime Phone #

CR2E034 (9/99)

D0056985  
DH P950000260

American Medical Security Health Plan, Inc.

Officers

|  |   |
|--|---|
| Chairman                               | Vacant  |
| President                              | Thomas G. Zielinski<br>3100 AMS Boulevard<br>Green Bay, WI 54313  |
| Vice President                         | Richard K. Reiner<br>3100 AMS Boulevard<br>Green Bay, WI 54313    |
| Vice President,<br>And Treasurer       | Carol P. Sanders<br>3100 AMS Boulevard<br>Green Bay, WI 54313     |
| Vice President,<br>Sales and Marketing | Christopher N. Earl<br>3100 AMS Boulevard<br>Green Bay, WI 54313  |
| Vice President and<br>Chief Actuary    | James C. Modaff<br>3100 AMS Boulevard<br>Green Bay, WI 54313      |
| Secretary                              | Timothy J. Moore<br>3100 AMS Boulevard<br>Green Bay, WI 54313     |
| Assistant Secretary                    | Julie A. Van Straten<br>3100 AMS Boulevard<br>Green Bay, WI 54313 |
| Assistant Secretary                    | Cheryl A. Thomson<br>3100 AMS Boulevard<br>Green Bay, WI 54313    |

Directors:

|  |   |
|--|---|
| Thomas G. Zielinski<br>3100 AMS Boulevard<br>Green Bay, WI 54313 | Gary D. Guengerich<br>3100 AMS Boulevard<br>Green Bay, WI 54313 |
| Timothy J. Moore<br>3100 AMS Boulevard<br>Green Bay, WI 54313    | Richard K. Reiner<br>3100 AMS Boulevard<br>Green Bay, WI 54313  |