

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210503671

1.) CORPORATION NAME:

**AMEX ASSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

DUE DATE: **11/30/2010**

SCC ID NO: **F0375198**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 SOUTH WACKER DR  
STE 3375

CITY/ST/ZIP: CHICAGO, IL 60606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN M COLLINS  
TITLE: SECRETARY  
ADDRESS: 200 VESEY ST  
WORLD FINANCIAL CENTER  
CITY/ST/ZIP/CO: NEW YORK, NY 10285-  
 OFFICER  DIRECTOR

NAME: LAWRENCE A BELMONTE  
TITLE: DIRECTOR  
ADDRESS: 200 VESEY ST  
WORLD FINANCIAL CENTER  
CITY/ST/ZIP/CO: NEW YORK, NY 10285-  
 OFFICER  DIRECTOR

NAME: STANLEY CECALA  
TITLE: DIRECTOR  
ADDRESS: 200 VESEY ST  
WORLD FINANCIAL CENTER  
CITY/ST/ZIP/CO: NEW YORK, NY 10285-  
 OFFICER  DIRECTOR

NAME: JOY ANN HANSON  
TITLE: CHAIRMAN/P  
ADDRESS: 20022 N 31ST AVE  
MC 08-01-20  
CITY/ST/ZIP/CO: PHOENIX, AZ 85027-  
 OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOY ANN HANSON

JOY ANN HANSON, CHAIRMAN/P

10/21/2010

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.