

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523858

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: **11/30/2011**

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

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

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

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

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

10/6/2011

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.