

1.) CORPORATION NAME: AMEX ASSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: IL	DUE DATE: 11/30/2012 SCC ID NO: F0375198 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 10 SOUTH WACKER DR STE 3375 CITY/ST/ZIP: CHICAGO, IL 60606
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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 TITLE: CHAIRMAN/P ADDRESS: 20022 N 31ST AVE MC 08-01-20 CITY/ST/ZIP/CO: PHOENIX, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN M COLLINS TITLE: SECRETARY ADDRESS: 200 VESEY ST WORLD FINANCIAL CENTER CITY/ST/ZIP/CO: NEW YORK, NY 10285	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LAWRENCE A BELMONTE TITLE: DIRECTOR ADDRESS: 200 VESEY ST WORLD FINANCIAL CENTER CITY/ST/ZIP/CO: NEW YORK, NY 10285	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: STANLEY CECALA TITLE: TREASURER ADDRESS: 200 VESEY ST WORLD FINANCIAL CENTER CITY/ST/ZIP/CO: NEW YORK, NY 10285	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	10/15/2012
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.