

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	DUE DATE: 11/30/2013 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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: IL					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 20022 N 31ST AVENUE CITY/ST/ZIP: PHOENIX, AZ 85027

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: STEVE LINDSTROM TITLE: PRESIDENT ADDRESS: 20022 N 31ST AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: KATHARINE B. DOUGLAS TITLE: TREASURER ADDRESS: 20022 N 31ST AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RAY CLIETT TITLE: SECRETARY ADDRESS: 20022 N 31ST AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JOHN BERKLEY TITLE: DIRECTOR ADDRESS: 20022 N 31ST AVENUE CITY/ST/ZIP/CO: PHOENIX, AZ 85027	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ STEVE LINDSTROM	STEVE LINDSTROM, PRESIDENT	10/4/2013
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.