

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212502003

1.) CORPORATION NAME:

**AMERICAN MEDICAL SECURITY LIFE INSURANCE  
COMPANY**

DUE DATE: **1/31/2012**

SCC ID NO: **F1027822**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3100 AMS BLVD

CITY/ST/ZIP: GREEN BAY, WI 54313-

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:	PATRICK F CARR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	7440 WOODLAND DRIVE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278-		
NAME:	JULIE A VAN STRATEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	3100 AMS BLVD		
CITY/ST/ZIP/CO:	GREEN BAY, WI 54313-		
NAME:	JAMES E PROCHNOW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3100 AMS BLVD		
CITY/ST/ZIP/CO:	GREEN BAY, WI 54313-		
NAME:	CHERYL A THOMSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	3100 AMS BOULEVARD		
CITY/ST/ZIP/CO:	GREEN BAY, WI 54313-		
NAME:	RICHARD A COLLINS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN/CEO		
ADDRESS:	7440 WOODLAND DRIVE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46278-		

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.

<u>/s/ JULIE A VAN STRATEN</u>	<u>JULIE A VAN STRATEN, VP/S</u>	<u>1/11/2012</u>
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.