

1.) CORPORATION NAME: AMERICAN MEDICAL SECURITY LIFE INSURANCE 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: WI	DUE DATE: 1/31/2013 SCC ID NO: F1027822 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3100 AMS BLVD CITY/ST/ZIP: GREEN BAY, WI 54313	
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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: PATRICK F CARR TITLE: PRESIDENT ADDRESS: 7440 WOODLAND DRIVE CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46278	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JULIE A VAN STRATEN TITLE: VP/S ADDRESS: 3100 AMS BLVD CITY/ST/ZIP/CO: GREEN BAY, WI 54313	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES E PROCHNOW TITLE: VICE PRESIDENT ADDRESS: 3100 AMS BLVD CITY/ST/ZIP/CO: GREEN BAY, WI 54313	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHERYL A THOMSON TITLE: ASST SEC ADDRESS: 3100 AMS BOULEVARD CITY/ST/ZIP/CO: GREEN BAY, WI 54313	<input checked="" type="checkbox"/> OFFICER	<input 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/ CHERYL A THOMSON	CHERYL A THOMSON, ASST SEC	1/16/2013
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.