

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0839420  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 8:44:05 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA  
**Company ID:** 0839420  
**State of origin:** Florida  
**Formation date:** 10/1/2012 12:00:00 AM  
**Date filed:** 6/6/2017 8:44:05 AM  
**Fee:** \$15.00

**Principal Office**

11222 QUAIL ROOST DRIVE  
MIAMI, FL 33157

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Gene E. Mergelmeyer	2677 N Main Street, Suite 600, Santa Ana, CA 92705
Secretary	Jeannie Amy Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157
Treasurer	Andrew Paul Chung	11222 Quail Roost Drive, Miami, FL 33157

**Directors**

Director	Dina Olsen	11222 Quail Roost Drive, Miami, FL 33157
Director	Gene E. Mergelmeyer	2677 N Main Street, Suite 600, Santa Ana, CA 92705
Director	Gregory Joseph DeChurch	11222 Quail Roost Drive, Miami, FL 33157
Director	Katharine McDonald	11222 Quail Roost Drive, Miami, FL 33157
Director	Kimberly Lee Swackhammer	11222 Quail Roost Drive, Miami, FL 33157
Director	Tracy Xiangyan Tan	11222 Quail Roost Drive, Miami, FL 33157

**Signatures**

<b>Signature</b>	JEANNIE AMY ARAGON-CRUZ
<b>Title</b>	SECRETARY