

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0839420

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 8:17:36 AM

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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: 6/12/2019 8:17:36 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 | Kimberly Lee Swackhammer | 11222 Quail Roost Drive, Miami, FL 33157 |
| Director | Katharine A McDonald | 11222 Quail Roost Drive, Miami, FL 33157 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Jeannie Amy Aragon-Cruz |
| Title | Secretary |