Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 6/15/2020 9:15:36 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 Swackhamme	r 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