

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0839420
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 5/30/2013 3:18:03 PM
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Principal Office

11222 QUAIL ROOST DRIVE
MIAMI, FL 33157

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	Katharine McDonald	11222 Quail Roost Drive, Miami, FL 33157
President	Gene E. Mergelmeyer	2677 N Main Street, Suite 600, Santa Ana, CA 92705
Secretary	Jeannie Aragon-Cruz	11222 Quail Roost Drive, Miami, FL 33157
Treasurer	Andrew 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 J. DeChurch	11222 Quail Roost Drive, Miami, FL 33157
Director	Katharine McDonald	11222 Quail Roost Drive, Miami, FL 33157
Director	Kimberly L. Swackhammer	11222 Quail Roost Drive, Miami, FL 33157
Director	Peter Walker	260 Interstate N Circle SE, Atlanta, GA 30339

Signatures

Signature	Jeannie Aragon-Cruz
Title	Secretary