Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: AMERICAN BANKERS LIFE ASSURANCE COMPANY OF FLORIDA

Company ID: 0839450 State of origin: Florida

Formation date: 10/1/2012 12:00:00 AM Date filed: 6/26/2019 4:28:06 PM

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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	KEITH WARNER DEMMINGS 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
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	IVAN C. LOPEZ-MORALES 260 INTERSTATE NORTH CIR., SE, ATLANTA, GA 30339
Director	ROBERT ZANUSSI 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Director	RICARDO JESUS MORALES-GOMEZ 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Director	JULIA MERCEDES HIX 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Director	KEITH WARNER DEMMINGS 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157

Signatures

Signature JEANNIE AMY ARAGON-CRUZ

Title SECRETARY