

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000154278

- 2. Name of Corporation <u>AMERICAN MANAGEMENT CORPORATION</u>
- 3. Street Address Principal Business Office:

No. and Street: 824 FRONT STREET

City or Town: CONWAY State: AR Zip: 72032 Country: USA

4. Business Phone No.

501-450-7400

5. State of Incorporation

State: AR

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE MANAGING GENERAL AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
TREASURER	J DAVID GRIMES	824 FRONT STREET CONWAY, AR 72032 USA	
CEO	RICHARD H SMITH	29621 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48034 USA	
PRESIDENT	STEPHEN L STRANGE SR.	824 FRONT STREET CONWAY, AR 72032- USA	
VICE PRESIDENT	MICHAEL K ALDERSON	824 FRONT STREET CONWAY, AR 72032 USA	
VICE PRESIDENT	DOUGLAS A STRANGE	824 FRONT STREET CONWAY, AR 72032 USA	
VICE PRESIDENT	FRANK W ROLAND	824 FRONT STREET CONWAY, AR 72032 USA	
ASST. SECRETARY	JOHN C HILDEBRAND	824 FRONT STREET CONWAY, AR 72032 USA	
DIRECTOR	RICHARD H SMITH	29621 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48034 USA	
VICE PRESIDENT	STEPHEN L STRANGE JR.	824 FRONT STREET CONWAY, AR 72032 USA	
ASST. VICE PRESIDENT	REX B LYNN	824 FRONT STREET CONWAY, AR 72032 USA	
DIRECTOR	JEFFREY R WAWOK	29621 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48034 USA	
DIRECTOR	JOHN A MARAZZA	29621 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48034 USA	
DIRECTOR	STEPHEN L STRANGE SR.	824 FRONT STREET CONWAY, AR 72032 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	А	\$0.01	100.00	100
PWP		\$1,000.00	30,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of December, 2009 at 9:51:45 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By FRANK W. ROLAND

Signature of Authorized Representative of the Corporation

EXECUTIVE VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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