## Edgar Filing: AMERICAN MEDICAL SECURITY GROUP INC - Form DEFA14A

## AMERICAN MEDICAL SECURITY GROUP INC Form DEFA14A April 29, 2003

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

## SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

File	d by	the Re	egistrant [ X ]
File	d by	a Par	ty other than the Registrant [ ]
[ [ [ X	] ] ] ]	Prelin Confic 14a-6 Defin Defin	opriate box: minary Proxy Statement dential, for Use of the Commission Only (as permitted by Rule (e)(2)) itive Proxy Statement itive Additional Materials iting Material Pursuant to Rule 14a-12  AMERICAN MEDICAL SECURITY GROUP, INC.
	(Name of Registrant as Specified in Its Charter)		
	(Nan	ne of Pe	${ m N/A}$ erson(s) Filing Proxy Statement, if Other Than the Registrant)
Paym	ent	of Fil	ing Fee (Check the appropriate box):
[ X ]		No fee required.	
	]	Fee con (1) (2) (3)	mputed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11 Title of each class of securities to which transaction applies: Aggregate number of securities to which transaction applies: Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
		(4)	Proposed maximum aggregate value of transactions:
		(5)	Total fee paid:
[	]	Fee pa	id previously with preliminary materials.
[	]	Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.  (1) Amount Previously Paid: (2) Form, Schedule or Registration Statement No.: (3) Filing Party:	
		(4)	Date Filed:

[American Medical Security LOGO]

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April 29, 2003

Dear Shareholder:

We recently mailed to you proxy materials for the Annual Meeting of Stockholders to be held on May 21, 2003. According to our proxy tabulator's records, YOUR VOTE HAS NOT BEEN RECEIVED.

GENERALLY, YOUR SHARES CANNOT BE VOTED UNLESS YOU GIVE SPECIFIC INSTRUCTIONS AND SIGN, DATE, AND RETURN YOUR PROXY CARD. FAILURE TO VOTE WILL HAVE THE EFFECT OF VOTES CAST AGAINST PROPOSALS 2 AND 3.

THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS THAT STOCKHOLDERS VOTE "FOR" THE PROPOSALS AS SET FORTH IN THE PROXY STATEMENT THAT WAS PREVIOUSLY SENT TO YOU.

Your vote is extremely important. Please vote today, using the enclosed proxy card and return envelope. You may be eligible to vote your shares by toll-free telephone, or through the Internet. Please check your enclosed proxy card for instructions. If you have any questions regarding voting, you may call our proxy solicitor, Morrow & Co., Inc., toll free at (800) 607-0088.

Sincerely,

/s/Timothy J. Moore Timothy J. Moore Senior Vice President, General Counsel and Secretary

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