

FILE NOW: FILING FEE IS \$61.25

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Mar 13 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 810831 (8)**

1. Corporation Name  
**AID ASSOCIATION FOR LUTHERANS**

Principal Place of Business <b>4321 N. BALLARD ROAD APPLETON WI 54919</b>	Mailing Address <b>4321 N. BALLARD ROAD APPLETON WI 54915-7729</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>02/22/1956</b>	3a. Date of Last Report <b>05/28/1996</b>
4. FEI Number <b>39-0123480</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FLORIDA COMMISSIONER OF INSURANCE  
THE CAPITOL  
TALLAHASSEE FL**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input checked="" type="checkbox"/> DELETE
NAME	GUNDERSON, RICHARD L.	
STREET ADDRESS	400 RIVER ROAD	
CITY-ST-ZIP	APPLETON WI	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DULL, CHARLES W.	
STREET ADDRESS	824 CAMBRIDGE DRIVE	
CITY-ST-ZIP	APPLETON WI	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	HEERMAN, WILLIAM R.	
STREET ADDRESS	2809 FOX RUN	
CITY-ST-ZIP	APPLETON WI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HEYKES, NANCY N.	
STREET ADDRESS	875 TWIN CREEKS ROAD	
CITY-ST-ZIP	SOBIESKI WI	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	JOHNSON, ROGER J.	
STREET ADDRESS	177 PINE COURT	
CITY-ST-ZIP	APPLETON WI	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PENDER, JOHN H.	
STREET ADDRESS	12 HYCREST COURT	
CITY-ST-ZIP	APPLETON WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>See Attached Sheet for Changes/ Addition/ Deletions.</i>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	P/CEO
2.3 STREET ADDRESS	GILBERT, JOHN O.
2.4 CITY-ST-ZIP	5 WOODBURY CT APPLETON WI 54915
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	V/S/GC
3.3 STREET ADDRESS	ENO, WOODROW E.
3.4 CITY-ST-ZIP	109 PINE CT APPLETON WI 54915
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	V/IO
4.3 STREET ADDRESS	ANDERSON, RONALD G.
4.4 CITY-ST-ZIP	837 E COLLEGE AVE APPLETON WI 54911
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	V/T/CFO
5.3 STREET ADDRESS	JOHNSON, ROGER J.
5.4 CITY-ST-ZIP	177 PINE CT APPLETON WI 54915
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	V
6.3 STREET ADDRESS	HEYKES, NANCY N.
6.4 CITY-ST-ZIP	875 TWIN CREEKS RD SOBIESKI WI 54171

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ **ROGER J. JOHNSON** January 13, 1997 (414)734-5721

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0078008

CR2E037 (9/96)

# BOARD OF DIRECTORS AND ADVISORY COUNCIL ADDRESS AND TELEPHONE DIRECTORY

**Director**

**Business and Home Address**

**Phone Number**

Herbert J. Arkebauser  
(Renelda)  
\*945 East Evans, Springfield, MO 65810

Bus. (417) 836-5368  
Res. (417) 883-3700

Raymond G. Avischious  
(Arlene)

\*2545 Trevor Lane, Colorado Springs, CO 80919

Res. (719) 522-9777

Richard E. Beumer  
(Judy)

\*Sverdrup Corporation, 13723 Riverport Drive, Maryland Heights, MO 63043  
13013 Wheatfield Farm Road, Town & Country, MO 63141

Bus. (314) 436-7600  
Res. (314) 453-9887

Kenneth Daly  
(Donna)

\*KPMG Peat Marwick, 1600 Market Street, Philadelphia, PA 19103-7301  
1339 Shadow Oak Drive, Malvern, PA 19355

Bus. (215) 299-3135  
Res. (215) 296-5451

Betty A. Duda  
(John)

\*2450 Milder Road, Oviedo, FL 32765

Res. (407) 365-3203

Edward A. Engel  
(Joan)

\*P.O. Box 2039, Birmingham, MI 48012 (Corporate Office)  
General Delivery, P.O. Box 10, Goldens Bridge, NY 10526  
1343 Ponce de Leon Boulevard, Clearwater, FL 34616

Bus. (810) 646-6960  
Home (914) 232-8323  
Res. (813) 581-9130

John O. Gilbert  
(Marilyn)

\*4321 North Ballard Road, Appleton, WI 54919  
5 Woodbury Court, Appleton, WI 54915

Bus. (414) 734-5721  
Res. (414) 739-0527

Gary J. Greenfield  
(Sandra)

\*Wisconsin Lutheran College, 8830 West Bluemound Road, Milwaukee, WI 53226  
\*668 North 77th Street, Wauwatosa, WI 53213

Bus. (414) 443-8800  
Res. (414) 258-9014

Richard L. Gunderson  
(Barbara)

\*10801 E. Happy Valley Rd, #67, Scottsdale, AZ 85255  
400 River Road, Appleton, WI 54911

Res. (602) 502-9531  
Res. (414) 731-0396

James W. Hanson  
(Helen)

\*505 High Point Drive, Mount Dora, FL 32757  
93 Fairfax Court, Madison, NJ 07940-1150

Res. (352) 735-2860  
Res. (201) 377-5144

Arnold G. Kuntz  
(Marlene)

(Retires 12/31/96)  
\*5751 Richmond Avenue, Garden Grove, CA 92645

Res. (714) 894-4282

Robert H. Hoffman  
(Judy)

Taylor Corporation, 1725 Roe Crest Drive, P.O. Box 37208, North Mankato, MN 56002-3728  
\*821-5th Avenue, NE, Waseca, MN 56093

Bus. (507) 625-2828  
Res. (507) 835-4877

Robert E. Long  
(Party)

\*%Park Bank, 15850 West Bluemound Road, Brookfield, WI 53005  
N21 W24052D Dorchester Drive, Pewaukee, WI 53072

Bus. (414) 827-3648  
Res. (414) 523-0377

Robert B. Peregrine  
(Frances)

Peregrine Law Offices, 633 West Wisconsin Avenue, Milwaukee, WI 53203  
\*35576 Bay Ridge Court, Oconomowoc, WI 53066

Bus. (414) 272-4833  
Res. (414) 567-8410

Kathi P. Seifert  
(Steve)

727 West Prospect, Appleton, WI 54914  
\*Kimberly Clark Corporation, 2100 Winchester Road, Neenah, WI 54956

Res. (414) 734-7251  
Bus. (414) 721-6704

Roger G. Wheeler  
(Sharon)

6109 West 104th Street, Bloomington, MN 55438

Res. (612) 835-4034

Marlene Wilson

\*320 South Cedar Brook Road, Boulder, CO 80304

Bus. (303) 447-0558  
Res. (303) 938-8328

Thomas R. Zehnder  
(Jacquelyn)

(Term begins 01/01/97)  
The Lutheran Church-Missouri Synod, Lutheran Ministries Center, 7207 Monetary Drive, Orlando, FL 32809-5724  
\*5548 Swan Road, Williamsburg, VA 23811

Bus. (757) 258-9701  
Res. (757) 564-1184

**Advisory Council**

Harry E. Bertram  
(Loretta)

5724 West Center Street, Milwaukee, WI 53210  
\*8949 North 97th Street, Unit C-212, Milwaukee, WI 53224

Bus. (414) 444-2620  
Res. (414) 332-9076

Paul Brandt (Cleo)  
Arthur Kruse (Ruth)

3010 West Lancaster Avenue, Fort Worth, TX 76107  
3901 West 160th Street, Cleveland, OH 44111

Res. (817) 731-1111  
Res. (216) 251-9439

SECRETARY'S OFFICE

\* Addresses to which the directors wish to have their mail sent.

10/01/96

OFFICERS & DIRECTORS OF AID ASSOCIATION FOR LUTHERANS as of 01/01/97

AID ASSOCIATION FOR LUTHERANS  
4321 North Ballard Road  
Appleton, WI 54919

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Home Addresses of Each Officer and Director</u>	<u>City and State</u>
John O. Gilbert	PR/CE	5 Woodbury Court	Appleton, WI 54915
Ronald G. Anderson	SVP/IO	837 East College Avenue	Appleton, WI 54911
Woodrow E. Eno	SVP/SC/GC	109 Pine Court	Appleton, WI 54915
Roger J. Johnson	SVP/CF/TR	177 Pine Court	Appleton, WI 54915
Jerome H. Laubenstein	SVP	3514 East Lexington Drive	Appleton, WI 54915
Frederick A. Ohlde	SVP	W8537 Highway S	Hortonville, WI 54944
James A. Richardson	SRGA	N5549 Mullen Road	Seymour, WI 54165
Kevin J. Van Eron	SVP	1511 Briarcliff Drive	Appleton, WI 54915
Steven A. Weber	SVP	6 Brentwood Lane	Appleton, WI 54915
James H. Abitz	VP	N3794 Meade Street	Appleton, WI 54915
D. Charles DeVries	VP	1611 North Eugene Street	Appleton, WI 54914
John L. Dutton	VP	2301 South Jefferson Davis	Highway Apt 1205 Arlington, VA 22202
Brian T. Eck	VP	221 Park Street	Kaukauna, WI 54130
Bruce A. Fear	VP	5450 South Jericho Way	Aurora, CO 80015
Nancy N. Heykes	VP	875 Twin Creeks Road	Sobieski, WI 54171
Chris N. Linn	VP	1620 West Grant Street	Appleton, WI 54914
Robert A. Lyle	VP/CA	325 East McArthur Street	Appleton, WI 54911
Steven H. Olson	VP	71 Continental Court	Appleton, WI 54911
Larry R. Peterson	VP	3526 North Casaloma Drive	Appleton, WI 54915
Wallace D. Peterson	VP	N7730 Sundown Court	Sherwood, WI 54169
Steven M. Rieth	VP	2905 Fox Run	Appleton, WI 54915
Carl J. Rudolph	VP/CO	3513 North Racine Street	Appleton, WI 54911
Wayne C. Streck	VP	516 East Forest	Neenah, WI 54956
Paul W. Wangerin	VP	2620 West Glenpark Drive	Appleton, WI 54914
Herbert J. Arkebauer	DI	945 East Evans	Springfield, MO 65807
Raymond G. Avischious	DI	4200 Oaksbury Lane	Rolling Meadows, IL 60008
Richard E. Beumer	DI	% Sverdrup Corporation 13723 Riverport Drive	Maryland Heights, MO 63043
Kenneth Daly	DI	% KPMG Peat Marwick 1600 Market Street	Philadelphia, PA 19103-7201
Elizabeth A. Duda	DI	2450 Mikler Road	Oviedo, FL 32765
Edward A. Engel	DI	P.O. Box 2039 ✓	Birmingham, MI 48012 %
Gary J. Greenfield	DI	668 North 77th Street	Wauwatosa, WI 53213
Richard L. Gunderson	CB	4321 North Ballard Road	Appleton, WI 54919-0001 %
James W. Hanson	DI	93 Fairfax Court	Madison, NJ 07940-1150 #
Robert H. Hoffman	DI	505 High Point Drive	Mount Dora, FL 32757 @ %
Robert E. Long	DI	821 - 5th Avenue, NE % Park Bank	Waseca, MN 56093
Robert B. Peregrine	DI	7540 West Capitol Drive	Milwaukee, WI 53216
Kathi P. Seifert	DI	35576 Bay Ridge Court % Kimberly Clark Corp.	Oconomowoc, WI 53066
Roger G. Wheeler	DI	2100 Winchester Road	Neenah, WI 54956
Marlene E. Wilson	DI	6109 West 104th Street	Bloomington, MN 55438
Thomas R. Zehnder +	DI	320 South Cedar Brook Road	Boulder, CO 80304
		6626 Orange Knoll Drive	Orlando, FL 32812-3520

+ = New Officer or Director

\* = Change in Title and/or Address

@ = Winter address

% = Addresses directors wish to have their mail sent

# = Summer address

CB=Chairman of Board; CE=Chief Executive Officer; CF=Chief Financial Officer; CO=Controller;  
CA=Corporate Actuary; DI=Director; GC=General Counsel; IO=Investment Officer; MD=Medical Direct.  
PR=President; SC=Secretary; SRGA=Senior General Agent; TR=Treasurer; VP=Vice President