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FILED  
Feb 18 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</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 54919</b>
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3. Date Incorporated or Qualified <b>02/22/1956</b>	Applied For <input type="checkbox"/>
4. FEI Number <b>39-0123480</b>	Not Applicable <input checked="" type="checkbox"/>

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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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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  
**FL** 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD GUNDERSON, RICHARD L. 400 RIVER ROAD APPLETON WI	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PCEO GILBERT JOHN O 5 WOODBURY CT. APPLETON WI	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VSGC ENO, WOODROW E. 109 PINE CT. APPLETON WI	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VO ANDERSON, RONALD G. 837 E. COLLEGE AVE. APPLETON WI	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VTCO JOHNSON, ROGER J. 177 PINE COURT APPLETON WI	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V HEYKES, NANCY N. 875 TWIN CREEKS RD. SOBIESKI WI	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached sheet. It lists our key officers and directors for 1998.

14. I 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: *Woodrow E. Eno* 1-30-98

CR2E037 (10/97)

**KEY OFFICERS & DIRECTORS OF AID ASSOCIATION FOR LUTHERANS as of 01/06/98**

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	* 4321 North Ballard Road	Appleton, WI 54919-0001
Ronald G. Anderson	SVP/CF	5 Woodbury Court	Appleton, WI 54915
Woodrow E. Eno	SVP/SC/GC	837 East College Avenue	Appleton, WI 54911
Roger J. Johnson	EVP	109 Pine Court	Appleton, WI 54915
Jerome H. Laubenstein	SVP	177 Pine Court	Appleton, WI 54915
Frederick A. Ohlde	SVP	3514 East Lexington Drive	Appleton, WI 54915
Steven A. Weber	SVP	W8537 Highway S	Hortonville, WI 54944
Robert A. Lyle ‡	VP/CA	6 Brentwood Lane	Appleton, WI 54915
Carl J. Rudolph	VP/CO/TR	1031 D South West Ave.	Appleton, WI 54915
Patrick D. Snow	VP/MD	3513 North Racine Street	Appleton, WI 54911
Herbert J. Arkebauer	DI	2726 Beechwood Court	Appleton, WI 54911
Raymond G. Avischious	DI	* 945 East Evans	Springfield, MO 65810
Richard E. Beumer ‡	DI	* 2545 Trevor Lane	Colorado Springs, CO 80919
		* Sverdrup Corporation	
		13723 Riverport Drive	Maryland Heights, MO 63043
		13013 Wheatfield Farm Road	Town & Country, MO 63141
Kenneth Daly ‡	DI	* KPMG Peat Marwick	
		1600 Market Street	Philadelphia, PA 19103-7301
		1359 Shadow Oak Drive	Malvern, PA 19355
Elizabeth A. Duda	DI	* 2450 Mikler Road	Oviedo, FL 32765
Edward A. Engel ‡	DI	* P.O. Box 2039	Birmingham, MI 48012
		1343 Ponce de Leon Boulevard	Clearwater, FL 34616
		General Delivery, P.O. Box 10	Goldens Bridge, NY 10526
Gary J. Greenfield ‡	DI	* 668 North 77th Street	Wauwatosa, WI 53213
		Wisconsin Lutheran College	
		8830 West Bluemound Rd.	Milwaukee, WI 53226
Richard L. Gunderson	CB	10801 E. Happy Valley RD #67	Scottsdale, AZ 85255#
		* 400 River Road	Appleton, WI 54911#
Robert H. Hoffman ‡	DI	* 821 Fifth Avenue, NE	Waseca, MN 56093
		Taylor Corporation	
		1725 Roe Crest Dr.,	
		PO Box 37208	North Mankato, MN 56002-3728
Robert E. Long ‡	DI	* c/o Park Bank	
		15850 West Bluemound Road	Brookfield, WI 53005
		N21 W24052D Dorchester Drive	Pewaukee, WI 53072
Robert B. Peregrine ‡	DI	* 35576 Bay Ridge Court	Oconomowoc, WI 53066
		Peregrine & Roth, S.C.	
		633 W Wisconsin Ave.	Milwaukee, WI 53203-1960
Paul D. Schrage +	DI	* 42237 North 112 <sup>th</sup> Place	Scottsdale, AZ 85262 #
		1405 Midwest Club Parkway	Oak Brook, IL 60523 #
Kathi P. Seifert ‡	DI	* Kimberly Clark Corp.	
		2100 Winchester Road	Neenah, WI 54956
		727 West Prospect	Appleton, WI 54914
Roger G. Wheeler	DI	* 6109 West 104th Street	Bloomington, MN 55438
E. Marlene Wilson	DI	* 320 South Cedar Brook Road	Boulder, CO 80304
Thomas R. Zehnder ‡	DI	* 5548 Swan Road	Williamsburg, VA 23188
		King of Glory Lutheran Church	
		4897 Longhill Road	Williamsburg, VA 23188

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+ = New Officer or Director      ‡ = Winter address      # = Summer address  
‡ = Change in Title and/or Address      \* = Addresses directors wish to have their mail sent  
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CB = Chairman of Board; CE = Chief Executive Officer; CF = Chief Financial Officer  
CO = Controller; CA = Corporate Actuary; DI = Director; GC = General Counsel; EVP = Executive  
Vice President; IO = Investment Officer; MD = Medical Director; PR = President; SC = Secretary  
SRGA = Senior General Agent; TR = Treasurer; VP = Vice President  
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