

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90013 001 ****61.25

UBR2002

DOCUMENT # 810831

1. Entity Name

AID ASSOCIATION FOR LUTHERANS

Principal Place of Business

Mailing Address

**4321 N. BALLARD ROAD
 APPLETON WI 54919**

**4321 N. BALLARD ROAD
 APPLETON WI 54919**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-0123480**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GILBERT JOHN O 5 WOODBURY CT. APPLETON WI <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC ENO, WOODROW E. 109 PINE CT. APPLETON WI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BRUCE J. NICHOLSON 625 FOURTH AVENUE SOUTH MINNEAPOLIS, MN 55415 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN O. GILBERT 625 FOURTH AVENUE SOUTH MINNEAPOLIS, MN 55415 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEET. IT LISTS OUR PRINCIPAL OFFICERS AND DIRECTORS FOR 2002. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE REQUIRED

April 1, 2002 920 730-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2007 (9/01)

Attachment # 810831/63/950
**PRINCIPAL OFFICERS & DIRECTORS OF
 AID ASSOCIATION FOR LUTHERANS as of 04/01/02**

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>
James H. Abitz%	SVP	4124 Wedgewood Drive	Appleton, WI 54913
Randall L. Boushek+	SVP/TR	15161 Oneida Street NW	Ramsey, MN 55303-4264
Woodrow E. Eno	SVP/GC/SC	109 Pine Court	Appleton, WI 54914
Otis L. Haarmeyer+	SVP/FLD	517 Lighthouse Dr, PO Box 8871	Horseshoe Bay, TX 78657
Jennifer H. Martin+	SVP	6017 Oakland Avenue South	Minneapolis, MN 55417-3117
Pamela J. Moret+	SVP	1484 Lametti Lane	Arden Hills, MN 55112
Bruce J. Nicholson+	PR/CE	10569 Bluff Road *625 Fourth Avenue South	Eden Prairie, MN 55347 Minneapolis, MN 55415
Frederick A. Ohlde	SVP	W8537 Highway S	Hortonville, WI 54944
Walter S. Rugland%	EVP	*4321 North Ballard Road 1225 W. Cedar Street	Appleton, WI 54919-0001 Appleton, WI 54914
Jon M. Stellmacher%	EVP	3124 E. Sandpiper Lane	Appleton, WI 54913
Lawrence W. Stranghoener+	EVP/CF	2035 Kimberly Court	Plymouth, MN 55447-4869
James A. Thomsen+	SVP	18578 Bearpath Trail	Eden Prairie, MN 55347-3457
Richard E. Beumer	DI	*Jacobs Engineering Group, Inc. 501 North Broadway	St. Louis, MO 63102
Addie J. Butler+	DI	13013 Wheatfield Farm Road 5417 Laurens Street	Town & Country, MO 63141 Philadelphia, PA 19144-4519
Elizabeth A. Duda	DI	Community College of Philadelphia 1700 Spring Garden Street	Philadelphia, PA 19130
John O. Gilbert%	CB	*2450 Mikler Road *625 Fourth Ave. South	Oviedo, FL 32765 Minneapolis, MN 55415
Gary J. Greenfield	DI	110 Bank Street SE, #1404 *668 North 77th Street	Minneapolis, MN 55414-3904 Wauwatosa, WI 53213
Robert H. Hoffman	DI	Wisconsin Lutheran College 8830 West Bluemound Rd. *821 Fifth Avenue, NE	Milwaukee, WI 53226 Waseca, MN 56093
James M. Hushagen+	DI	Taylor Corporation 1725 Roe Crest Dr., PO Box 37208	North Mankato, MN 56002-3728 Edgewood, WA 98371
Richard C. Kessler	DI	2920 84 th Avenue Court East Eisenhower & Carlson, PLLC	Edgewood, WA 98371
Richard C. Lundell+	DI	6300 Deacon Circle 7380 Sand Lake Road, Suite 120	Windermere, FL 34786 Orlando, FL 32819
John P. McDaniel+	DI	1201 Pacific Ave, Suite 1200 #7341 Dogwood (Summer)	Tacoma, WA 98402-4395 Excelsior, MN 55331
Paul W. Middeke+	DI	@9993 East Purdue (Winter)	Scottsdale, AZ 85258
Robert B. Peregrine	DI	13032 Highland Road MedStar Health 5565 Sterrett Place	Highland, MD 20777 Columbia, MD 21044
Paul D. Schrage	DI	55 Forest Valley Court * N51 35576 Bay Ridge Court	St. Charles, MO 63301-8718 Oconomowoc, WI 53066
Kurt M. Senske+	DI	Peregrine & Roth, S.C. 633 W Wisconsin Ave, Suite 1300	Milwaukee, WI 53203-1960
Albert Siu+	DI	@*42237 North 112 th Place #180 East Pearson, Apt. 4504	Scottsdale, AZ 85262 @ Chicago, IL 60611
Roger G. Wheeler	DI	1601 Shannon Oaks Trail Lutheran Social Services	Austin Tx 78746
Thomas R. Zehnder	DI	408 West 45 Street 23 North Gate Road	Austin, TX 78751 Mendham, NJ 07945
		AT&T Room 31A19, 55 Corporate Dr	Bridgewater, NJ 08807
		*6109 West 104th Street	Bloomington, MN 55438
		* 6308 Chiswick Park	Williamsburg, VA 23188-6368

+ = New Officer or Director @ = Winter address # = Summer address
 % = Change in Title and/or Address * = Addresses directors wish to have their mail sent
 CB = Chairman of Board; CE = Chief Executive Officer; CF = Chief Financial Officer;
 DI = Director; GC = General Counsel; EVP = Executive Vice President; PR = President; SC = Secretary;
 DA = Director of Agencies; TR = Treasurer; VP = Vice President;