

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90133 015 ***150.00

DOCUMENT # 812597

1. Entity Name
GUIDEONE SPECIALTY MUTUAL INSURANEC COMPANY

Principal Place of Business 1111 ASHWORTH RD WEST DES MOINES IA 50265-0600	Mailing Address 1111 ASHWORTH RD WEST DES MOINES IA 50265-3544 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 42-0660911	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KETRING, THOMAS
1012 PINEHURST CT
OVIEDO FL 32765

7. Name and Address of New Registered Agent

Name **Chuck Smith**
 Street Address (P.O. Box Number is Not Acceptable) **1080 Woodstock Road, Suite 276**
 City **Orlando** **FL** **32803**

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 Chuck Smith **Chuck Smith** **State Business Director** 4/26/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LILJEDAH, KENNETH J. 1111 ASHWORTH RD W DES MOINES IA 50265	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOWELL, DOUGLAS K 1111 ASHWORTH RD DES MOINES IA 50265	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FARR, THOMAS C 1111 ASHWORTH RD WEST DES MOINES IA 50265	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OSTER, LYNSEY L 1111 ASHWORTH RD W DES MOINES IA 50265	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUGHES, BRIAN J 1111 ASHWORTH RD WEST DES MOINES IA 50265	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached sheet for additional officers and directors

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas C Farr **Thomas C Farr** 4/21/00 515-267-5572
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

812597

Attachments
721963

GuideOne Specialty Mutual Ins. Co.

Board Members

Darryl D. Hansen, C/P
Robert M. Plunk, D
Lynn K. Vorbrich, D
Gen Olson, D
Frank T. Harrison, D
Robert E. Wood, D
James R. Brennan, D
Robert L. Vermeer, D
Palma A. Farr, D
C. Lance Herrin, D

Addresses for all officers and directors, unless
otherwise noted is:

1111 Ashworth Rd., West Des Moines, IA 50265

Officers

Darryl D. Hansen, President & CEO
Douglas K. Howell, T/V
Robert A. Crane, V
Thomas C. Farr, V/S
Janice K. Beckstrom, P
Larry D. Morris, V
John C. Roberts, V

Lynsey L. Oster, V
Brian J. Hughes, V
Gregory H. Ellison, V
James W. Keim, V
Donald E. Page, V
K. Wayne Cobb, V
Kenneth J. Liljedahl, V
Scott Reddig, V
H. James McCafferty, V