

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 812597

1. Entity Name

GUIDEONE SPECIALTY MUTUAL INSURANCE COMPANY

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90111 039 ***150.00

C0050261



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1111 ASHWORTH RD WEST DES MOINES IA 50265-0600 US	Mailing Address 1111 ASHWORTH RD WEST DES MOINES IA 50265-0600 US
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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	42-0660911	Applied For	
		Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SMITH, CHUCK 1080 WOODSTOCK ROAD, SUITE 276 ORLANDO FL 32803

7. Name and Address of New Registered Agent	
Name	Terry Brown
Street Address (P.O. Box Number is Not Acceptable)	270 Waymont Ct. Unit 100
City	Lake Mary FL Zip Code 32746

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	<i>[Signature]</i> Terry L. Brown 4-3-2001
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, 2001 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	
TITLE	VP <input checked="" type="checkbox"/> Delete
NAME	LILJEDAHN, KENNETH J.
STREET ADDRESS	1111 ASHWORTH RD
CITY-ST-ZIP	W DES MOINES IA 50265
TITLE	T <input type="checkbox"/> Delete
NAME	HOWELL, DOUGLAS K
STREET ADDRESS	1111 ASHWORTH RD
CITY-ST-ZIP	DES MOINES IA 50265
TITLE	S <input type="checkbox"/> Delete
NAME	FARR, THOMAS C
STREET ADDRESS	1111 ASHWORTH RD
CITY-ST-ZIP	WEST DES MOINES IA 50265
TITLE	VP <input checked="" type="checkbox"/> Delete
NAME	OSTER, LYNSEY L
STREET ADDRESS	1111 ASHWORTH RD
CITY-ST-ZIP	W DES MOINES IA 50265
TITLE	VP <input type="checkbox"/> Delete
NAME	HUGHES, BRIAN J
STREET ADDRESS	1111 ASHWORTH RD
CITY-ST-ZIP	WEST DES MOINES IA 50265
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	See attached sheet
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached sheet
CITY-ST-ZIP	

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:	<i>[Signature]</i> Thomas C. Farr	Date	4/12/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	515-267-5572

CR2E034 (10/00)

GuideOne Specialty Mutual Ins. Co.

Attachment Doc # 812597
C66508161

Board Members

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

Address for all the names listed above is as follows:

1111 Ashworth Rd.
West Des Moines, IA 50265

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Officers

Darryl D. Hansen, President & CEO
Janice K. Beckstrom, Executive Vice President &
Chief Operating Officer
Douglas K. Howell, Sr Vice President, Treasurer & CFO
Robert A. Crane, Sr Vice President & CIO
Thomas C. Farr, Secretary, General Counsel & Sr VP - Claims
John C. Roberts, Sr Vice President/Human Resources

Brian J. Hughes, Vice President/Investments
Gregory H. Ellison, Vice President/Commercial Lines
James W. Keim, Regional Vice President
Donald E. Page, Regional Vice President
K. Wayne Cobb, Regional Vice President
Scott Reddig, Vice President and Chief Actuary
William M. Sammon, Assistant Vice President/Underwriting,
Consumer Services Division
Gilbert M. Korthals, Assistant Vice President/Commercial
James C. Bonney, Assistant Vice President/Commercial
Business Development
Robert D. Conroy, Assistant Vice President/Agency
Operations
Marq James, Assistant Vice President/Sales Development
Ann J. Michelson, Assistant Vice President, Human Resources,
Assistant Secretary

[Officers for statutory duty purposes only]

Douglas V. Shelton, Assistant Treasurer
D. Samuel Waters, Assistant Secretary

Address for all the names listed above is as follows:

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West Des Moines, IA 50265