

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 818040 (8)

1. Corporation Name

PHYSICIANS MUTUAL INSURANCE COMPANY

Principal Place of Business

**2600 DODGE
P.O. BOX 3313
OMAHA NEBRASKA 68103**

Mailing Address

**2600 DODGE
P.O. BOX 3313
OMAHA NEBRASKA 68103**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Chartered

07/13/1964

3a. Date of Last Report

04/27/1994

4. FEI Number

47-0270450

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

Country

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9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

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 607.05402 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Registered Agent)

(Signature of Secretary or Treasurer or Director)

12. OFFICERS AND DIRECTORS

1. Name

2. Name

3. Name

4. Name

5. Name

6. Name

7. Name

8. Name

9. Name

10. Name

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36. Name

37. Name

38. Name

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Name

2. Name

3. Name

4. Name

5. Name

6. Name

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35. Name

36. Name

37. Name

38. Name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.B. Juhler

J.B. Juhler

4-24-95

(402) 633-1000

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PHYSICIANS MUTUAL INSURANCE COMPANY
ADDITIONAL OFFICERS & DIRECTORS
FLORIDA CORPORATE ANNUAL REPORT - 1995

<u>OFFICER NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
THEEL, GENE, E.	EXEC. VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
GRAYCAR, EDWARD, W.	EXEC. VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
ALTSTADT, PHILIP L.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
COON, JEROME, J.	SENIOR VICE PRESIDENT/ ASSISTANT TREASURER	2600 DODGE STREET OMAHA, NE 68131
GALANEK, ALEXANDER, S.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HERMSEN, ROGER, J.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
PIERCY, JOAN M.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
SICK, THOMAS, A.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
WASSENAAR, MARVIN, H.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
BEFFA, CARLENE, L.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
BELDIN, LAWRENCE, C.	VICE PRESIDENT/ ASSISTANT SECRETARY	2600 DODGE STREET OMAHA, NE 68131
CAMPBELL, RONALD, L.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
ELLIS, RONALD, F.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
GERDES, LARRY, P.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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GONSIOR, BERNARD, C.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
GJELSTEN, I. LISE	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HAUSMAN, ROBERT, K.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HOCKOM, RICKY, J.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HOGAN, JOHN, F.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
JUHLER, JAMES, B.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
MCMICHAEL, DONALD, H.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
RAHN, JR., FREDERICK, T.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
BALKUS, MARGARET, R.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
BLOYD, DAVID, J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
CROSBIE, STEWART	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
ERTZNER, CURTIS, L.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
FAIRCHILD, BRUCE, M.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
FINKE, CALVIN, A.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
GRAHOVAC, MICHAEL, G.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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HORWITZ, EDWARD J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HUGHES, STEVEN, R.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
KING, NANCY, L.	ASSISTANT VICE PRESIDENT/ ACTUARY	2600 DODGE STREET OMAHA, NE 68131
KLINE, KAREN, J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
MCCOMBS, GUY, R.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
MCKEAN, MARY K.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
MOORE, RICHARD, E.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
PIGG, RODNEY, L.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
POWELL, PHILLIP, P.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
STOCK, STEVEN E.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
RAZNICK, JEANNE, R.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
STILLMUNKS, JAMES, J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
SWANSON, ROBERT, N.	ASSISTANT VICE PRESIDENT/ ASSISTANT SECRETARY	2600 DODGE STREET OMAHA, NE 68131
TAYLOR, MICHAEL J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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<u>DIRECTOR NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HAMSA, M.D., WILLIAM, R.	DIRECTOR	2600 DODGE STREET OMAHA, NE 68131
WOODBURY, M.D., JOHN D.	DIRECTOR	2600 DODGE STREET OMAHA, NE 68131
AITA, M.D., JOHN A.	DIRECTOR/SECRETARY	2600 DODGE STREET OMAHA, NE 68131