

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

07/13/1964

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

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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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

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 607.0502 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, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	LEMPKA, ARNOLD W. M.D.	
STREET ADDRESS	2600 DODGE	
CITY-ST-ZIP	OMAHA, NB 00000	
TITLE	D	☐ DELETE
NAME	DAVIS MD, JOHN B	
STREET ADDRESS	2600 DODGE	
CITY-ST-ZIP	OMAHA, NB 00000	
TITLE	PD	☐ DELETE
NAME	REED, ROBERT A.	
STREET ADDRESS	2600 DODGE	
CITY-ST-ZIP	OMAHA, NB 00000	
TITLE	V	☐ DELETE
NAME	BENSON, BILL R.	
STREET ADDRESS	2600 DODGE	
CITY-ST-ZIP	OMAHA, NB 00000	
TITLE	TD	☐ DELETE
NAME	MCFADDEN MD, HARRY W	
STREET ADDRESS	2600 DODGE	
CITY-ST-ZIP	OMAHA, NB 00000	
TITLE	D	☐ DELETE
NAME	PAVELKA MD, DONALD J	
STREET ADDRESS	2600 DODGE	
CITY-ST-ZIP	OMAHA, NB 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J.B. Juhler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-26-96

Daytime Phone

(402) 633-1000

CR2E034 (12/95)

PHYSICIANS MUTUAL INSURANCE COMPANY
ADDITIONAL OFFICERS & DIRECTORS
FLORIDA CORPORATE ANNUAL REPORT - 1996

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<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
VAN SCYOC, DONALD L.	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

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GERDES, LARRY, P.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
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
<i>POWELL, PHILLIP P.</i>	<i>VICE PRESIDENT</i>	<i>2600 DODGE STREET OMAHA, NE 68131</i>
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
FINKE, CALVIN, A.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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GRAHOVAC, MICHAEL, G.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
<i>HARNER, MICHAEL K.</i>	<i>ASSISTANT VICE PRESIDENT</i>	<i>2600 DODGE STREET OMAHA, NE 68131</i>
HORWITZ, EDWARD J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HUGHES, STEVEN, R.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
<i>JOHNSON, J. GARY</i>	<i>ASSISTANT VICE PRESIDENT</i>	<i>2600 DODGE STREET OMAHA, NE 68131</i>
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
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

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TAYLOR, MICHAEL J. ASSISTANT VICE PRESIDENT 2600 DODGE STREET
OMAHA, NE 68131

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

*NEW OFFICERS/DIRECTORS ARE SHOWN IN *BOLD TYPE*

*OFFICERS/DIRECTORS WITH STRIKETHROUGH SHOULD BE DELETED