

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90002 027 ***150.00

DOCUMENT # 818040

1. Entity Name
PHYSICIANS MUTUAL INSURANCE COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2600 DODGE
P.O. BOX 3313
OMAHA NEBRASKA 68103

Mailing Address
2600 DODGE
P.O. BOX 3313
OMAHA NEBRASKA 68103

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **47-0270450**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

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

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)

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. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
 NAME **LEMPKA, ARNOLD W. M.D.**
 STREET ADDRESS **2600 DODGE**
 CITY-ST-ZIP **OMAHA, NB 00000 68131**

TITLE **D** ☐ Change ☒ Addition
 NAME **CANEDY, JAMES T, M.D.**
 STREET ADDRESS **2600 DODGE STREET**
 CITY-ST-ZIP **OMAHA, NE 68131**

TITLE **D** ☐ Delete
 NAME **DAVIS MD, JOHN B**
 STREET ADDRESS **2600 DODGE**
 CITY-ST-ZIP **OMAHA, NB 00000 68131**

TITLE **S/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **REED, ROBERT A.**
 STREET ADDRESS **2600 DODGE**
 CITY-ST-ZIP **OMAHA, NB 00000 68131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **BENSON, BILL R.**
 STREET ADDRESS **2600 DODGE**
 CITY-ST-ZIP **OMAHA, NB 00000 68131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** ☐ Delete
 NAME **MCFADDEN MD, HARRY W**
 STREET ADDRESS **2600 DODGE**
 CITY-ST-ZIP **OMAHA, NB 00000 68131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **PAVELKA MD, DONALD J**
 STREET ADDRESS **2600 DODGE**
 CITY-ST-ZIP **OMAHA, NB 00000 68131**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

J.B. Juhler

J.B. Juhler

4/26/01

(402) 633-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
654174
818040
TITLE

OFFICER NAME

BUSINESS ADDRESS

HAMSA, JR., M.D., WILLIAM R.	SECRETARY	2600 DODGE STREET OMAHA, NE 68131
GRAYCAR, EDWARD W.	EXEC. VICE PRESIDENT/C.O.O.	2600 DODGE STREET OMAHA, NE 68131
HERMSEN, ROGER J.	EXEC. VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
THEEL, GENE E.	EXEC. VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
BELDIN, LAWRENCE C.	SENIOR VICE PRESIDENT/ ASSISTANT SECRETARY	2600 DODGE STREET OMAHA, NE 68131
CAMPBELL, RONALD L.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
COON, JEROME J.	SENIOR VICE PRESIDENT/ ASSISTANT TREASURER	2600 DODGE STREET OMAHA, NE 68131
HORWITZ, EDWARD J.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
KING, NANCY L.	SENIOR VICE PRESIDENT/ CHIEF ACTUARY	2600 DODGE STREET OMAHA, NE 68131
OMUNDSON, ROBERT E.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
REED, JR., ROB A.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
TAYLOR, MICHAEL J.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
VAN SCYOC, DONALD L.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
SICK, THOMAS A.	SENIOR VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
BALKUS, MARGARET R.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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BERGMEIER, BARBARA J	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
ELLIS, RONALD F.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
GAJEWSKI, JOHN A.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
GERDES, LARRY P.	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
KENNEALY, COLLEEN M.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
KRESKI, PHILLIP J.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
MCMICHAEL, DONALD H.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
POWELL, PHILLIP P.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
RAHN, FREDERICK T.	VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
SWANSON, ROBERT N.	VICE PRESIDENT / ASSISTANT SECRETARY	2600 DODGE STREET OMAHA, NE 68131
BABCOCK, SHERYL M.	ASSISTANT VICE PRESIDENT/ ACTUARY	2600 DODGE STREET OMAHA, NE 68131
BLOYD, DAVID J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
CHRISTENSEN, GRANT J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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CRAWFORD, MELISSA J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
EVANS, DANIEL L.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
GRAHOVAC, MICHAEL G.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HARNER, MICHAEL K.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HEILIG, MELODY A.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HOPKINS, GREGORY P.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
HUGHES, STEVEN R.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
JOHNSON, GARY J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
KASPAR, EDWARD J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
KLINE, KAREN J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
KONNATH, STEVEN E.	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
MULLEN, EDWARD J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
NELSON, MARK S.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
PARSHALL, SHANE D.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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PHILLIPS, JANE R.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
PIGG, RODNEY L.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
SCOTT, MARY E.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
SIBILIA, KEN	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
SMITH, KEITH D.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
STILLMUNKS, JAMES J.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
STOCK, STEVEN E.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
TALBOTT, SUZANNE M.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
TREADWAY, MADELINE K.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131
WHEELER, DENNIS P.	ASSISTANT VICE PRESIDENT	2600 DODGE STREET OMAHA, NE 68131

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

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

* OFFICERS / DIRECTORS WITH STRIKETHROUGH SHOULD BE DELETED