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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 833059 (9)

1. Corporation Name

MUTUAL OF OMAHA INSURANCE COMPANY



Principal Place of Business

MUTUAL OF OMAHA PLAZA
OMAHA NE 68175

Mailing Address

MUTUAL OF OMAHA PLAZA
OMAHA NE 68175

3. Date Incorporated or Qualified

02/12/1925

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

47-0246511

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

COMMISSIONER OF INSURANCE
DEPARTMENT OF INSURANCE
STATE 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 title, if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

WEEKLY, JOHN W.

NAME

MUTUAL OF OMAHA PLAZA

STREET ADDRESS

OMAHA NE

CITY - ST - ZIP

TITLE

SVP

MAGINN, JOHN L.

NAME

MUTUAL OF OMAHA PLZ.

STREET ADDRESS

OMAHA NE

CITY - ST - ZIP

TITLE

V

PRAUNER, MARK L

NAME

MUTUAL OF OMAHA PLAZA

STREET ADDRESS

OMAHA NE

CITY - ST - ZIP

TITLE

D

CADAHY, EDWARD A.

NAME

MUTUAL OF OMAHA PLZ.

STREET ADDRESS

OMAHA NE

CITY - ST - ZIP

TITLE

D

FOGGIE, SAMUEL L.

NAME

MUTUAL OF OMAHA PLAZA

STREET ADDRESS

OMAHA NE

CITY - ST - ZIP

TITLE

CD

SKUTT, THOMAS J.

NAME

% MUTUAL OF OMAHA PLAZA

STREET ADDRESS

OMAHA, NE 00000

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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:

Mark L. Prauner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Prauner, Vice President

4/19/96 (402) 351-5097

Date

Telephone

CR2E034 (12/95)

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	ADDRESS
DIRECTORS	
Edward A. Cudahy	PO Box 1866 Scottsdale, AZ 85252
Samuel L. Foggie Sr	11309 Trafalgar Court Ft Washington, MD 20744
William J. Hetzler, CLU	770 N 93rd St Omaha, NE 68114
Dolores D. Hope	10346 Moorpark North Hollywood, CA 91602
John D. Minton, RHU	825 S 113rd St Omaha, NE 68154
Hugh V. Plunkett, III	1201 Yale Place, #1403 Minneapolis, MN 55403
Richard J. Sampson	1210 N 101st St Omaha, NE 68114
Thomas J. Skutt	656 N 57th St Omaha, NE 68132
Jocile S. Stockman	9941 Essex Omaha, NE 68114
Oscar S. Straus, II	812 Park Ave New York, NY 10021
John W. Weekly	11223 Pierce Plaza Omaha, NE 68144
Conrad S. Young	919 S 106th Plaza, #301 Omaha, NE 68114

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	ADDRESS
PRESIDENT & CHIEF OPERATING OFFICER John W. Weekly	11223 Pierce Plaza Omaha, NE 68144
EXECUTIVE VICE PRESIDENTS	
G. Ronald Ames	16609 Hilo Circle Omaha, NE 68124
Robert B. Bogart	15504 Woolworth Ave Omaha, NE 68144
Stephen R. Booma	Mutual of Omaha Plaza Omaha, NE 68175
Cecil D. Bykerk, RHU, FLMI, FSA, MAAA	9634 Oak Circle Omaha, NE 68124
Ronald H. Eich, FLMI	16726 Jackson St Omaha, NE 68118
Donald J. Goaley	10101 Blondo Omaha, NE 68134
Lawrence F. Harr	2005 S 127th St Omaha, NE 68144
Randall C. Horn, CEBS, FSA, MAAA	1758 S 106th St Omaha, NE 68124
M. Jane Huerter	1902 N 54th St Omaha, NE 68104
Ernest B. Johnston, FSA	6614 Underwood Ave Omaha, NE 68132
David R. Lafayette, CLU	Mutual of Omaha Plaza Omaha, NE 68175
John L. Maginn, CFA	1908 N 101st St Omaha, NE 68114
William C. Mattox	812 Chalfonte St Alexandria, VA 22305
Thomas J. McCusker, CLU, FLMI	616 Fairacres Road Omaha, NE 68127
Thomas T. Sawicz	16626 Marcy St Omaha, NE 68118
John A. Sturgeon	1705 N 129th St

	Omaha, NE 68154
SENIOR VICE PRESIDENTS	
Terry A. Calek	832 Hidden Hills Dr Bellevue, NE 68005
Philip J.T. Cernanec, FSA, MAAA, CLU	Mutual of Omaha Plaza Omaha, NE 68175
Richard L. Chappell	2201 S 85th Ave Omaha, NE 68124
Kenneth R. Cook	12306 Binney St Omaha, NE 68164
Jerry E. Furlong	4533 S 167th St Omaha, NE 68135
Kimberly S. Harm, CLU, FLMI, FALU	12507 Pierce St Omaha, NE 68144
Timothy J. Herr, ASA, MAAA	1609 Holling Dr Omaha, NE 68144
Michael J. Jareske	1347 S 133rd St Omaha, NE 68144
Burton D. Jay, FSA, MAAA	3056 Armbrust Dr Omaha, NE 68124
Michael L. Kellen, FSA, MAAA	16409 Pasadena Circle Omaha, NE 68130
William D. Ketner, Jr	3518 S 163rd St Omaha, NE 68130
Stephen E. Kohoski, CLU	16516 Spring Circle Omaha, NE 68130
Ronald L. Leach	16705 Hickory St Omaha, NE 68130
Susan S. Lebens	Mutual of Omaha Plaza Omaha, NE 68175
Lisa M. Lechowicz, CLU, ChFC, FLMI, CEBS, HIA	2324 S 151st St Omaha, NE 68144
Kathryn R. Macumber	1402 S 78th St Omaha, NE 68124
Robert S. Murphy	5210 Chicago St Omaha, NE 68132

Phillip J. Myhra, FSA, MAAA	14804 Decatur Plaza Omaha, NE 68154
Daniel P. Neary, FSA, MAAA	536 S 55th St Omaha, NE 68106
James E. O'Connor	11406 Sahler St Omaha, NE 68127
Del P. Roberts, CFE, CPA	12918 Hamilton Omaha, NE 68154
Gerrit J. Schutte	22020 Stanford Circle Elkhorn, NE 68022
Carl E. Scott, CLU, RHU	617 N 148th St Omaha, NE 68154
Jerome L. Sychowski, FLMI	Mutual of Omaha Plaza Omaha, NE 68175
John E. Thomas	1306 N 150th St Omaha, NE 68154
Tommie D. Thompson, CPA	16107 Chicago St Omaha, NE 68118
Terry M. Weyna	6005 Lafayette Ave Omaha, NE 68132
Marcus G. Wilson MD	1303 N 161st St Omaha, NE 68118
Richard A. Witt, CFA	6144 S 102nd St Omaha, NE 68127
Francis L. Wright	8514 Kauai Dr Omaha, NE 68128
VICE PRESIDENTS	
James T. Blackledge, FSA, MAAA	2413 N 149th St Omaha, NE 68116
Royce L. Bluhm	16210 Elm St Omaha, NE 68130
Patrick L. Carmody	707 Meadow Road Omaha, NE 68154
Edward F. Cass, CLU	16120 Ontario Circle Omaha, NE 68130
Diane M. Claussen, FSA, MAAA	2206 N 189th St Elkhorn, NE 68022

Russell R. Conn, CLU, DSA, FCIA, MAAA	7168 S 53rd St Omaha, NE 68157
Jack A. Dillon, CLU	5268 N 110 Ave Circle Omaha, NE 68164
Jay H. Drucker	3315 S 165th Ave Omaha, NE 68130
William V. Dwyer, FSA, MAAA	5135 S 83rd St Ralston, NE 68127
Madeline P. Elgie	Mutual of Omaha Plaza Omaha, NE 68175
John M. Fischer, CLU, CEBS	5711 Hascall St Omaha, NE 68106
Richard J. Flanagan, FSA, MAAA	1241 S 117th St Omaha, NE 68144
Linda S. Fouts	322 N Main St Elkhorn, NE 68022
Danny R. Friedlund	2128 S 153rd St Omaha, NE 68144
Linda S. Goodwin, MD	Mutual of Omaha Plaza Omaha, NE 68175
Daniel Harris, Jr	726 N 91st Plaza Omaha, NE 68114
Bruce W. Henricks, MD	Mutual of Omaha Plaza Omaha, NE 68175
Robert E. Hupf, FSA, MAAA	702 Marian Ave Bellevue, NE 68005
Clifford E. Lord	904 S 152nd Circle Omaha, NE 68154
James P. Malone	13967 Woolworth Circle Omaha, NE 68144
Robert H. Marks	819 Hidden Hills Dr Bellevue, NE 68005
William L. Marr, MD	13606 Parker Circle Omaha, NE 68154
Jacquelyn C. McCaslin, FSA, MAAA	3322 N 129 Circle Omaha, NE 68164

Kevin P. McCoy	6807 S 73rd St Omaha, NE 68127
Jane L. Meyer, CLU	Mutual of Omaha Plaza Omaha, NE 68175
Steven P. Miller, CFA, FSA, MAAA	Mutual of Omaha Plaza Omaha, NE 68175
Patrick M. Miner, CFA	16326 Oak Circle Omaha, NE 68130
Kurt W. Mitchell	3354 S 114th Ave Omaha, NE 68144
Patrick J. Moeschler	3009 S 100th St Omaha, NE 68124
Neal A. Morien, LLIF, CLU, FLMI, ChFC, MSFS	12009 Jefferson Plaza Omaha, NE 68127
Paul E. Nelsen	6207 S 79th Circle Omaha, NE 68127
Michael J. Nohl, FSA, MAAA	Mutual of Omaha Plaza Omaha, NE 68175
Kathleen P. Olson, ACS	Mutual of Omaha Plaza Omaha, NE 68175
Robert B. Ozenbaugh, FLMI, FSA, MAAA, CFA	16118 Capital Ave Omaha, NE 68118
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Robert M. Peabody	623 N 6th St Plattsmouth, NE 68048
Gilbert W. Peers, Jr.	Mutual of Omaha Plaza Omaha, NE 68175
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William J. Price, III, PhD	Mutual of Omaha Plaza Omaha, NE 68175
Alcortis Robinson, RHU	1411 N 128th Circle Omaha, NE 68154
Madeline R. Rucker	2720 N 115th Plaza Omaha, NE 68154

Armando J. Rustia	5 Nevada Ave North York, Ontario, Canada M2M 3N9
Jeffrey F. Sailer, CFA	15710 Howard St Omaha, NE 68118
Jon D. Saunders	11366 Mason St Omaha, NE 68118
Robert B. Shapland, FSA, MAAA	7907 Kona Circle Omaha, NE 68128
Greta R. Vaught	Mutual of Omaha Plaza Omaha, NE 68175
Richard A. Velloney, CCP	9622 Southby Plaza Omaha, NE 68124
Donald L. Versaci	407 S Sierra Council Bluffs, IA 51503
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Russell J. Wiltgen, FSA, MAAA	3420 N 128th Circle Omaha, NE 68154
Mark S. Wray, CPA, FLMI, CPCU	1805 N 129th Circle Omaha, NE 68154