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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 833059 (9)
1. Corporation Name
MUTUAL OF OMAHA INSURANCE COMPANY



Principal Place of Business Mailing Address
MUTUAL OF OMAHA PLAZA MUTUAL OF OMAHA PLAZA
OMAHA NE 68175 OMAHA NE 68175

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
02/12/1925 05/01/1996
4. FEI Number Applied For
47-0246511 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ 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

COMMISSIONER OF INSURANCE
DEPARTMENT OF INSURANCE
STATE 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 607.0502 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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	VC/CEO
NAME	WEEKLY, JOHN W.	1.2 NAME	
STREET ADDRESS	MUTUAL OF OMAHA PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	T/EV
NAME	MAGINN, JOHN L.	2.2 NAME	
STREET ADDRESS	MUTUAL OF OMAHA PLZ.	2.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	PRAUNER, MARK L	3.2 NAME	
STREET ADDRESS	MUTUAL OF OMAHA PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	P
NAME	CADAHY, EDWARD A.	4.2 NAME	John A. Sturgeon
STREET ADDRESS	MUTUAL OF OMAHA PLZ.	4.3 STREET ADDRESS	Mutual of Omaha Plaza
CITY-ST-ZIP	OMAHA NE	4.4 CITY-ST-ZIP	Omaha, Nebraska 68175
TITLE	D	5.1 TITLE	
NAME	FOGGIE, SAMUEL L.	5.2 NAME	
STREET ADDRESS	MUTUAL OF OMAHA PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA NE	5.4 CITY-ST-ZIP	
TITLE	CD	6.1 TITLE	
NAME	SKUTT, THOMAS J.	6.2 NAME	
STREET ADDRESS	% MUTUAL OF OMAHA PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	OMAHA, NE 00000	6.4 CITY-ST-ZIP	

14. I do 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 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 Mark L. Prauner April 17, 1997 (402)351-5097

CR2E034 (9/96)

MUTUAL OF OMAHA INSURANCE COMPANY

NAME

Samuel L. Foggie, Sr.

RESIDENCE

**11309 Trafalgar Court
Ft Washington, MD 20744**

Hugh V. Plunkett, III

**East Bridge at Riverplace
10 Second St NE, Suite 114
Minneapolis, MN 55413**

Thomas J. Skutt

**656 N 57th St
Omaha, NE 68132**

John A. Sturgeon

**1705 N 129th St
Omaha, NE 68154**

Oscar S. Straus

**950 Third Avenue, 30th Floor
New York City, NY 10022**

John W. Weekly

**11223 Pierce Plaza
Omaha, NE 68144**

Michael A. Wayne

**9595 Wilshire Blvd, Suite 610
Beverly Hills, CA 90212-2506**

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	TITLE	BUSINESS ADDRESS
Thomas J. Skutt	Chairman of the Board	Mutual of Omaha Plaza Omaha, NE 68175
John W. Weekly	Vice Chairman/Chief Executive Officer	Mutual of Omaha Plaza Omaha, NE 68175
John A. Sturgeon	President	Mutual of Omaha Plaza Omaha, NE 68175
G. Ronald Ames	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert B. Bogart	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Stephen R. Booma	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Cecil D. Bykerk	Executive Vice President & Chief Actuary	Mutual of Omaha Plaza Omaha, NE 68175
James L. Hanson	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Lawrence F. Harr	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Randall C. Horn	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
M. Jane Huerter	Executive Vice President & Corporate Secretary	Mutual of Omaha Plaza Omaha, NE 68175
Ernest B. Johnson	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
David R. LaFayette	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John L. Maginn CFA	Executive Vice President Chief Investment Officer & Treasurer	Mutual of Omaha Plaza Omaha, NE 68175
William C. Mattox	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Thomas J. McCusker	Executive Vice President & General Counsel	Mutual of Omaha Plaza Omaha, NE 68175
Thomas T. Sawicz	Executive Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard C. Anderl	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Terry A. Calek	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	TITLE	BUSINESS ADDRESS
Philip Cernanec	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard L. Chappell	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kenneth R. Cook	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kimberly Harm	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Timothy J. Herr	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William T. Holt	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael J. Jareske	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Burton D. Jay	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael L. Kellen	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William D. Ketner, Jr.	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Ronald L. Leach	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Susan S. Lebens	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert S. Murphy	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Philip J. Myhra	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Daniel P. Neary	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
James E. O'Connor	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Del P. Roberts	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Gerrit J. Schutte	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Carl E. Scott	Senior Vice President	Mutual of Omaha Plaza

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	TITLE	BUSINESS ADDRESS Omaha, NE 68175
Jerome L. Sychowski	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John E. Thomas	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Tommie D. Thompson	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Marcus G. Wilson	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard A. Witt	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Francis L. Wright	Senior Vice President	Mutual of Omaha Plaza Omaha, NE 68175
James Blackledge	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Royce L. Bluhm	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John A. Brown	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Harry L. Capadano III	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Patrick L. Carmody	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Diane Claussen	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Russell R. Conn	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
James I. Coughlin	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John Dillon	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jay H. Drucker	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William Dwyer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
John Fischer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	TITLE	BUSINESS ADDRESS
Richard J. Flanagan	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Linda S. Fouts	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Danny R. Friedlund	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Linda Goodwin, MD	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Daniel Harris, Jr.	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Bruce Hendricks, MD	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert E. Hupf	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael E. Huss	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Andrew Hutchinson	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kent Knudsen	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Clifford Lord	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
James Malone	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert H. Marks	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jacquelyn McCaslin	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kevin P. McCoy	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert McDonald, Jr.	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jane Meyer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Steven P. Miller	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Patrick Miner	Vice President	Mutual of Omaha Plaza Omaha, NE 68175

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	TITLE	BUSINESS ADDRESS
Patrick J. Moeschler	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Neal A. Morien	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Paul Nelsen	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Michael Nohl	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Kathleen P. Olson	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Robert B. Ozenbaugh	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Gilbert W. Peers, Jr.	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Mark L. Prauner	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
William J. Price, III	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Madeline R. Rucker	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Armando J. Rustia	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jeffry F. Sailer	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Jon D. Sanders	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Pat H. Shiverdecker	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Galen Ullstrom	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Greta R. Vaught	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Richard Velloney	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Rodney P. Walker	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Russell Wiltgen	Vice President	Mutual of Omaha Plaza

MUTUAL OF OMAHA INSURANCE COMPANY

NAME	TITLE	BUSINESS ADDRESS
Mark S. Wray	Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Timothy M. Corrigan	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Donald Lilly, Jr.	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Timothy McGill	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175
Ralph T. McKellar	Regional Vice President	Mutual of Omaha Plaza Omaha, NE 68175