

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90544 035 ***150.00

DOCUMENT # 833059 1. Entity Name MUTUAL OF OMAHA INSURANCE COMPANY					
Principal Place of Business MUTUAL OF OMAHA PLAZA OMAHA, NE 68175			Mailing Address MUTUAL OF OMAHA PLAZA C/O LESLIE HAGG OMAHA, NE 68175		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01282005 Chg-P CR2E034 (10/03)	
4. FEI Number 47-0246511				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WEEKLY, JOHN W MUTUAL OF OMAHA PLAZA OMAHA, NE 68175	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Daniel P. Neary Mutual of Omaha Plaza Omaha, NE 68175
TITLE NAME STREET ADDRESS CITY-ST-ZIP EVT THOMPSON, TOMMIE D MUTUAL OF OMAHA PLZ. OMAHA, NE 68175		☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP SV PRAUNER, MARK L MUTUAL OF OMAHA PLAZA OMAHA, NE 68175		☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD NEARY, DANIEL P MUTUAL OF OMAHA PLAZA OMAHA, NE 68175		☒ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D FOGGIE, SAMUEL L MUTUAL OF OMAHA PLAZA OMAHA, NE 68175		☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP EVS HUERTER, M J MUTUAL OF OMAHA PLAZA OMAHA, NE 68175		☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP S Michael E. Huss Mutual of Omaha Plaza Omaha, NE 68175	
TITLE NAME STREET ADDRESS CITY-ST-ZIP S Michael E. Huss Mutual of Omaha Plaza Omaha, NE 68175		☐ Change ☒ Addition		☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Mark L. Prauner</u> Mark L. Prauner 4/22/05 402-351-5097 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

14014767



ATTACHMENT #833059 / 14614767

**Mutual of Omaha Insurance Company
2005 for Profit Corporation Annual Report - Florida
Officers
Block #11**

Address for all Officers: Mutual of Omaha Plaza
Omaha, NE 68175

Daniel P. Neary D/C

James L. Hanson EV
Daniel P. Martin EV
William C. Mattox EV
Thomas J. McCusker EV
Madeline R. Rucker EV

Stacy A. Scholtz EV
Tommie D. Thompson EV/T
Michael C. Weekly EV
Richard A. Witt EV

Richard C. Anderl V, Sr
James T. Blackledge V, Sr
Thomas E. Bonitz V, Sr
James A. George Bowden MD V, Sr
John A. Brown V, Sr
Steven J. Clauson V, Sr
Diane M. Claussen V, Sr
Joseph G. Connolly V, Sr
Kenneth R. Cook V, Sr
Neal A. Crowley V, Sr
Ivan J. Gilreath V, Sr
Eric A. Henrichsen V, Sr
John H. Hildenbiddle III V, Sr
F. Peter Huse V, Sr
Michael E. Huss S/V, Sr
Michael J. Jareske V, Sr
Robert C. Johnson V, Sr
Kent Knudsen V, Sr

Michelle A. Lebens V, Sr
Susan S. Lebens V, Sr
John C. McClelland III V, Sr
B. Peter Newland III V, Sr
Gilbert W. Peers Jr. V, Sr
Mark L. Prauner T/ V, Sr
Kathleen M. Rechis V, Sr
Jeffrey F. Sailer V, Sr
Carl E. Scott V, Sr
Pat H. Shiverdecker V, Sr
Bruce J. Thrasher V, Sr
Galen F. Ullstrom V, Sr
Greta R. Vaught V, Sr
Rodney P. Walker V, Sr
Francis L. Wright V, Sr

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**Mutual of Omaha Insurance Company
2005 for Profit Corporation Annual Report - Florida
Board of Directors
Block #11**

Address for all Directors: Mutual of Omaha Plaza
Omaha, NE 68175

Carol B. Hallett D
Jeffrey M. Heller D
Hugh W. Hunt D
James G. McFarlane D
Richard W. Mies D