

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 19, 2000 8:00 am
Secretary of State

09-19-2000 90001 018 ****61.25

DOCUMENT # 837067

1. Entity Name

GOLDEN RULE INSURANCE COMPANY

R

Principal Place of Business

712 11TH ST
 LAWRENCEVILLE IL 62439

Mailing Address

712 11TH ST
 LAWRENCEVILLE IL 62439

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

37-6028756

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32304**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
 After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	DAVIS, HARRY L.	
STREET ADDRESS	1101 E. 58TH ST.	
CITY-ST-ZIP	CHICAGO IL	
TITLE	AV	<input type="checkbox"/> Delete
NAME	RUPPEL, RICHARD J.	
STREET ADDRESS	BOX 493	
CITY-ST-ZIP	LAWRENCEVILLE IL	
TITLE	DC	<input type="checkbox"/> Delete
NAME	ROONEY, THERESE A.	
STREET ADDRESS	7670 HIGHWOODS LANE	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	PD	<input type="checkbox"/> Delete
NAME	WHELAN, JOHN M.	
STREET ADDRESS	6717 LATOUR CIR	
CITY-ST-ZIP	INDIANAPOLIS, IN 00000	
TITLE	TSV	<input type="checkbox"/> Delete
NAME	CARR, PATRICK F.	
STREET ADDRESS	10922 BRIGANTINE DRIVE	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KARL BOYD BROWNING	
STREET ADDRESS	7440 WOODLAND DRIVE	
CITY-ST-ZIP	INDIANAPOLIS, IN 46278-1719	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JEFFERY SCOTT DRAKE	
STREET ADDRESS	7440 WOODLAND DRIVE	
CITY-ST-ZIP	INDIANAPOLIS, IN 46278-1719	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVID ANDREW KOREN	
STREET ADDRESS	7440 WOODLAND DRIVE	
CITY-ST-ZIP	INDIANAPOLIS, IN 46278-1719	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STEVEN LOUIS POLLACK	
STREET ADDRESS	7440 WOODLAND DRIVE	
CITY-ST-ZIP	INDIANAPOLIS, IN 46278-1719	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANITA WOOD SCHRADER	
STREET ADDRESS	7440 WOODLAND DRIVE	
CITY-ST-ZIP	INDIANAPOLIS, IN 46278-1719	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ATILLA RICHARD TOTH	
STREET ADDRESS	7440 WOODLAND DRIVE	
CITY-ST-ZIP	INDIANAPOLIS, IN 46278-1719	

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 617, 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:

Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-12-00

317-290-8100

CR2E037 (5/00)

Attachment
Doc# 837067
A009582

ADDITIONS TO OFFICERS AND DIRECTORS

V
Kara Deann Carpenter
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Cathleen Louis Rooney
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Susan Ann Lowler
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Daniel Walter Tepke
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Brain Francis McManus
7440 Woodland Drive
Indianapolis, IN 46278-1719

D
Frank Simon Ladner
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Darrell Steven Richey
7440 Woodland Drive
Indianapolis, IN 46278-1719

D
Patricia Ann Wier
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Janet Sue Self
7440 Woodland Drive
Indianapolis, IN 46278-1719

D
William Paul Carmichael
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Lee Donald Tooman
7440 Woodland Drive
Indianapolis, IN 46278-1719

D
Frank Groves Siepker
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Michael Lee Corne
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
Richard Lawrence Merrill
7440 Woodland Drive
Indianapolis, IN 46278-1719

V
John Andrew Grim
7440 Woodland Drive
Indianapolis, IN 46278-1719