

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

0088353

DOCUMENT # 837067

1. Entity Name

GOLDEN RULE INSURANCE COMPANY

05-10-2001 90048 006 ****61.25

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**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 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: _____

Patrick F. Carr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-18-01

Daytime Phone #

317-715-7617

CRE037 (10/00)

Attachment
837067
B050484

Title	D
Name	William P. Carmichael
Street Address	808 S. Garfield
City-St-Zip	Hinsdale, IL 60521
Title	D
Name	Frank S. Ladner
Street Address	1808 Porter Ave
City-St-Zip	Lawrenceville, IL 62439
Title	D
Name	Frank G. Siepker
Street Address	181 W Madison, Ste 3550
City-St-Zip	Chicago, IL 60602
Title	D
Name	Patricia A. Wier
Street Address	230 E. Delaware Pl.
City-St-Zip	Chicago, IL 60611
Title	V
Name	Karl B. Browning
Street Address	9651 Settlement Dr. N
City-St-Zip	Carmel, IN 46032
Title	V
Name	Kara D. Carpenter
Street Address	6586 Settlement Dr. N.
City-St-Zip	Indianapolis, IN 46250
Title	V
Name	Michael L. Corne
Street Address	4763 Abbotts Pl
City-St-Zip	Carmel, IN 46032
Title	V
Name	Jeffrey S. Drake
Street Address	14451 Quail Pointe
City-St-Zip	Carmel, IN 46032
Title	V
Name	Susan A. Fowler
Street Address	4396 Creekside Pass
City-St-Zip	Zionsville, IN 46077
Title	V
Name	John A. Grim
Street Address	1140 Mowhock Hills
City-St-Zip	Carmel, IN 46032
Title	V
Name	David A. Koren
Street Address	881 E. 226th St.
City-St-Zip	Sheridan, IN 46069

attachment
837067
BOOSUL84

Title V
Name Richard E. Lane
Street Address 544 Memory Lane
City-St-Zip Carmel, IN 46032

Title V
Name Brian F. McManus
Street Address 3605 St. Thomas Lane #F
City-St-Zip Indianapolis, IN 46214

Title V
Name Richard L. Merrill
Street Address 7511 Palais Ct
City-St-Zip Indianapolis, IN 46278

Title V
Name Steven L. Pollack
Street Address 14491 Quail Pointe
City-St-Zip Carmel, IN 46032

Title V
Name Darrell S. Richey
Street Address 7959 Clearwater Pkwy
City-St-Zip Indianapolis, IN 46240

Title V
Name Cathleen L. Rooney
Street Address 8890 Jules Lane
City-St-Zip Indianapolis, IN 46278

Title V
Name Anita W. Schrader
Street Address 1341 Laurel Oak Drive
City-St-Zip Avon, IN 46123

Title V
Name Janet S. Self
Street Address 3202 Babson Ct
City-St-Zip Indianapolis, IN 46268

Title V
Name Daniel W. Tepke
Street Address 11644 Bradford Place
City-St-Zip Carmel, IN 46032

Title V
Name Lee D. Tooman
Street Address 8749 Staghorn Rd
City-St-Zip Indianapolis, IN 46260

Title V
Name Attila R. Toth
Street Address 45 Trotters Run
City-St-Zip Brownsburg, In 46112