

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2002 8:00 am
Secretary of State

06-03-2002 91202 017 ****61.25

DOCUMENT # 837067

1. Entity Name

GOLDEN RULE INSURANCE COMPANY

Principal Place of Business

**712 11TH ST
 LAWRENCEVILLE IL 62439**

Mailing Address

**712 11TH ST
 LAWRENCEVILLE IL 62439**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

37-6028756

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: **D** Delete
 NAME: **DAVIS, HARRY L.**
 STREET ADDRESS: **1101 E. 58TH ST.**
 CITY-ST-ZIP: **CHICAGO IL**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: **AV** Delete
 NAME: **RUPPEL, RICHARD J.**
 STREET ADDRESS: **BOX 493**
 CITY-ST-ZIP: **LAWRENCEVILLE IL**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: **DC** Delete
 NAME: **ROONEY, THERESE A.**
 STREET ADDRESS: **7670 HIGHWOODS LANE**
 CITY-ST-ZIP: **INDIANAPOLIS IN**

TITLE: **DC** Change Addition
 NAME: **Rooney, Therese A.**
 STREET ADDRESS: **7720 College Ave.**
 CITY-ST-ZIP: **Indianapolis, IN 46278**

TITLE: **PD** Delete
 NAME: **WHELAN, JOHN M.**
 STREET ADDRESS: **6717 LATOUR CIR**
 CITY-ST-ZIP: **INDIANAPOLIS, IN 00000**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: **TSV** Delete
 NAME: **CARR, PATRICK F.**
 STREET ADDRESS: **10922 BRIGANTINE DRIVE**
 CITY-ST-ZIP: **INDIANAPOLIS IN**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

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

5/24/02
 Date

317-715-7617
 Daytime Phone #

CR2E037 (9/01)

Attachment 837067
L. Deak

60124254

Title D
Name William P. Carmichael
Street Address 10922 Brigantine Drive
City-St-Zip Indianapolis, IN 46256

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 Larry D. Jones
Street Address 805 Sugarbush Dr
City-St-Zip Zionsville, IN 46077

*Attachment
Quest 83 7067*

B0124284

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 7959 Clearwater Pkwy
City-St-Zip Indianapolis, IN 46240

Title V
Name Darrell S. Richey
Street Address 7670 Highwoods Ln
City-St-Zip Indianapolis, IN 46278

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 11644 Bradford Place
City-St-Zip Carmel, IN 46032

Title V
Name Daniel W. Tepke
Street Address 8749 Staghorn Rd
City-St-Zip Indianapolis, IN 46260

Title V
Name Lee D. Tooman
Street Address 45 Trotters Run
City-St-Zip Brownsburg, In 46112