2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

DOCUMENT # 837067 1. Entity Name GOLDEN RULE INSURANCE COMPANY						04-18-2005	90282 008 ***15	60.00
Principal Place of Business Mailing Address				••				
712 11TH ST LAWRENCEVILLE, IL 62439		712 11TH ST Lawrenceville, IL 62439			20 S C			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04112005	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Numbe 37-6028			pplied For lot Applicable
Zìp	Country	Zip	Country		5. Certificate	of Status Desired	\$8.75 Ac	iditional
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name)				
			Stree	Street Address (P.O. Box Number is Not Acceptable)				
				•		. ` `		
			City			7.7	FL Zip Coo	de
	named entity submits this statement for ions of registered agent.	r the purpose of changing its r	registered office	or register	ed agent, or both	h, in the State of Flo	orida. I am familiar with	, алd ассерт
SIGNATURE.								
0.0.0.0.0.0.0	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Agent sk	nature required	when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campaig Trust Fund Contri			00 May Be ad to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTOR	RS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	AV RUPPEL, RICHARD J. BOX 493 LAWRENCEVILLE, IL	☐ Deleta	NAME STREET ADDRES CITY-ST-ZIP	s		1	☐ Change	☐ Addition
TITLE	DC	□ Detete	TITLE	+			☐ Change	☐ Addition
NAME	ROONEY, THERESE A		NAME					
STREET ADDRESS CITY-ST-ZIP	7720 COLLEGE AVE INDIANAPOLIS, IN 46278		STREET ADDRES	s				
TITLE	PD	Delete	TITLE	P, D			☐ Change	Addition
NAME	WHELAN, JOHN M.	DO DOING	NAME	Polla	ck, Steve	en L.	C) Ollarige	AUURIUI
STREET ADDRESS	6717 LATOUR CIR		STREET ADDRES	s 144	11 Quail	Pointe		
CITY-ST-ZIP	INDIANAPOLIS, IN 00000,		CITY-ST-ZIP	Car	nel, IN	1		
TITLE NAME	TSV CARR, PATRICK F.	☐ Delete	TITLE NAME				☐ Change	Addition Addition
STREET ADDRESS	9088 NAUTICAL WATCH DR		STREET ADDRES	s				
CITY-ST-ZIP	INDIANAPOLIS, IN		CITY-ST-ZIP					
TITLE		☐ Defete	TITLE				☐ Change	☐ Addition
NAME STREET ADDRESS			NAME STREET ADDRES	.				
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE				☐ Change	Addition
NAME			NAME	-			•	
STREET ADDRESS			STREET ADDRES	S I				
CITY-ST-ZIP			CITY-ST-ZIP					1

2. I hereby certain the information supplied with this litting does not quality for the exemption stated in Section 119.0/(3)(t), Florida Statutes. Flutther certify that the information indicated on this report or supplied with that I am an officer of rector 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 attacher with an address with all other like impowered.

SIGNATURE:

letnik F. Lan , Musum

4-11-05

Daytime Phone #

ATTACHMENT

GOLDEN RULE INSURANCE COMPA NAIC # 62286

Title

D

Name Street Address

JILLIAN R. FOUCRE 314 GREENFIELD AVE

City-St-Zip

GLEN ELLYN, ILLINOIS

Title

D WILLIAM E. MOELLER

Name Street Address

. City-St-Zip

1185 HILL ROAD

WINNETRA, ILLINOIS

Title

Name

Street Address

City-St-Zip

D

WILLIAM A. MUNSELL 2119 WINDSONG CIRCLE

WAYZATA, MINESOTA

Title

Name

Street Address

City-St-Zip

 \mathbf{D}^{-1}

NORMAN S. RYAN, M.D.

6535 N. CHICORA AVE

CHICAGO, ILLINOIS

Title

Name

Street Address

City-St-Zip

D

ROBERT J. SHEEHY

5805 MAIT LANE

EDINA, MINESOTA

Title

Name

Street Address

City-St-Zip

٧

KARA D. CARPENTER

6586 SETTLEMENT DRIVE

INDIANAPOLIS, INDIANA

Title

V

Name Street Address

MICHAEL L. CORNE 4763 ABBOTTS PLACE

City-St-Zip

CARMEL, INDIANA

Title

Name **Street Address** JEFFREY S. DRAKE

14451 QUAIL POINTE

CARMEL, INDIANA

Title

Name Street Address

SUSAN A. FOWLER 4396 CREEKSIDE PASS

INDIANAPOLIS, INDIANA

City-St-Zip

Title

Name Street Address

City-St-Zip

V

FRANK B. FULTS **5755 PRELUDE LANE**

City-St-Zip CARMEL, IN Title

Name

JAMES M. GABRIEL

Street Address

13410 KINGSBURY DRIVE

City-St-Zip

CARMEL, IN

Title

V

Name Street Address

RICHARD E. LANE **544 MEMORY LANE**

City-St-Zip

CARMEL, IN

Title

Name

RICHARD L. MERRILL

Street Address

7511 PALAIS CT

City-St-Zip

INDIANAPOLIS, INDIANA

Title

Name

CATHLEEN L. ROONEY

Street Address 8890 JULES LANE

City-St-Zip

INDIANAPOLIS, INDIANA

Title

V

V

Name Street Address JANET S. SELF 3202 BABSON CT

City-St-Zip

INDIANAPOLIS, INDIANA

Title

Name

Street Address

City-St-Zip

ATTILA R. TOTH

45 TROTTERS RUN

BROWNSBURG, IN

Title

Name JOHN A. GRIM

Street Address

1140 MOWHOCK HILLS

City-St-Zip

CARMEL, INDIANA

Title

Name

BRIAN F. MCMANUS

Street Address

3605 St. THOMAS LANE #F

City-St-Zip INDIANAPOLIS, INDIANA

Title

V

V

Name

DARRELL S. RICHEY

Street Address City-St-Zip

7959 CLEARWATER PKWY

INDIANAPOLIS, INDIANA

Title

Name

ANITA W. SCHRADER

Street Address

1341 LAUREL OAK DRIVE

City-St-Zip AVON, INDIANA

Title

V

Name Street Address

City-St-Zip

LEE D. TOOMAN

8749 STAGHORN RD

INDIANAPOLIS, INDIANA