

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837067

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: GOLDEN RULE INSURANCE COMPANY

**Current Principal Place of Business:**

7440 WOODLAND DR  
INDIANAPOLIS, IN 46278

**New Principal Place of Business:**

**Current Mailing Address:**

7440 WOODLAND DR  
INDIANAPOLIS, IN 46278

**New Mailing Address:**

FEI Number: 37-6028756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: POLLACK, STEVEN L  
Address: 14491 QUAIL POINTE  
City-St-Zip: CARMEL, IN

Title: TSV ( ) Delete  
Name: CARR, PATRICK F.  
Address: 9088 NAUTICAL WATCH DR  
City-St-Zip: INDIANAPOLIS, IN

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: POLLACK, STEVEN L  
Address: 7440 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: DTSV (X) Change ( ) Addition  
Name: CARR, PATRICK F  
Address: 7440 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: DCEO ( ) Change (X) Addition  
Name: COLLINS, RICHARD A  
Address: 7440 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D ( ) Change (X) Addition  
Name: RICHEY, DARRELL S  
Address: 7440 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: DV ( ) Change (X) Addition  
Name: VAN STRATEN, JULIE A  
Address: 3100 AMS BOULEVARD  
City-St-Zip: GREEN BAY, WI 54313

Title: V ( ) Change (X) Addition  
Name: JONES, LARRY D  
Address: 7440 WOODLAND DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE A. VAN STRATEN

DV

04/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date