

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1 of 3

DOCUMENT # 841430 (2)

1. Corporation Name

MUTUAL SERVICE LIFE INSURANCE COMPANY



Principal Place of Business

Mailing Address

TWO PINE TREE DRIVE
P.O. BOX 64035
SAINT PAUL MN 55164

TWO PINE TREE DRIVE
P.O. BOX 64035
SAINT PAUL MN 55164

2. Principal Place of Business

2a. Mailing Address

21 Two Pine Tree Drive
Suite, Apt. #, etc.

26 P.O. Box 64035
Suite, Apt. #, etc.

22 City & State

23 Arden Hills, MN 55112

24 55112 25 US

27 City & State

28 St. Paul, MN

29 55164-0035 30 US

9. Name and Address of Current Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER
CAPITAL BUILDING
TALLAHASSEE, FL. FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/12/1978

3a. Date of Last Report

02/06/1995

4. FEI Number

41-0203970

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when removing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
V	GAECKE, ROBERT L.	3650 GETTYSBURG AVE. S.	ST. LOUIS PARK MN	☐ DELETE			
VT	ROHDE, STEPHEN L.	1985 BAYARD AVE.	ST. PAUL MN	☐ DELETE			
VS	ZINN JR, CHESTER A	6233 KNOLL DR	EDINA MN	☐ DELETE			
P	VAN HOUTEN, JAMES F.	1160 CUSHING CIRCLE, #210	ST. PAUL MN	☐ DELETE			
V	ALAN P. BLACKWELL	12405 88TH PLACE N.	MAPLE GROVE MN 55369	☐ DELETE			
V	POWERS, JOSEPH	15375 STANBURY CURVE	EDEN PRAIRIE MN	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP
		St. Louis Park, MN 55426		☒ Change ☐ Addition			
		1966 Edgumbe Road	St. Paul, MN 55116	☒ Change ☐ Addition			
		Edina, MN 55436		☒ Change ☐ Addition			
		401 South First Street, #1811	Minneapolis, MN 55401	☐ Change ☐ Addition			
		Eden Prairie, MN 55347		☒ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Chester A. Zinn, Jr.

Chester A. Zinn, Jr.

3/8/96

612/631-7010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone:

CR2E034 (12/95)

MUTUAL SERVICE LIFE INSURANCE COMPANY

BOARD OF DIRECTORS

John B. Shaffer
(Chairman of the Board)
Shaffer Farms, Inc.
Route 3, Box 157
Pipestone, MN 56164

Gasper Kovach, Jr.
(Vice Chairman of the Board)
HESCO
SR 540, P.O. Box K
Waverly, FL 33877

John Clark Boatman
Luckey Farmers, Inc.
1200 W. Main
Woodville, OH 43469

Burdette L. Frew
MFA Incorporated
615 Locust Street
Columbia, MO 65201

Donald R. Gilles
Durand Cooperative
P.O. Box 250, 514 East Main
Durand, WI 54736

Eugene N. Hager
R. #1, Box 84
St. Peter, MN 56082

Norman T. Jones
GROWMARK, Inc.
1701 Towanda Avenue
Bloomington, IL 61701

LeRoy K. Peterson
Larsen Cooperative Co.
8283 Co. Hwy. T
Larsen, WI 54947

Russell B. Porath
211-19th St. SE, Apt. #2
Watertown, SD 57201

Dixie Lee Riddle
No. 11106 Moffat Road
Mead, WA 99021

Philip R. Walker
Tennessee Farmers Cooperative
200 Waldron Road
LaVergne, TN 37086

MUTUAL SERVICE LIFE INSURANCE COMPANY

OFFICERS (cont.)

<u>List of Officers</u>	<u>Title</u>	<u>Address</u>
Donald M. Gray	V	321 Ascot Court New Brighton, MN 55112
Alan T. Reiss	V	1827 Park Avenue Mahtomedi, MN 55115
Randall I. Stoneking	V	2525 Wilshire Court Mendota Heights, MN 55125
Gilbert F. Wenzel	V	861 Autumn Drive Woodbury, MN 55125
Michele Williams-Abbott	V	5610 Sycamore Lane Plymouth, MN 55442