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

PROFIT CORPORATION ANNUAL REPORT



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

. *	1996	

DOCUMENT #

F93000005765 (3)

RURAL COMMUNITY INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

Ų		FOR 18115 DØ4		

3501 THURSTON AVENUE ANOKA MN 55303			SIXTH AND MARQUETTE MINNEAPOLIS MN 55479-1026							
							3. Date incorporated or 12/20/1993	Qualified	3a. Date of Last 09/25/1	
2. Princi	pal Place of Busin	ess	2a. Mailing	Address			4. FEL Number		·	Applied For
21			26	26			47-1708414			Not Applicable
Suite,	, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status (Desired	7	5 Additional Required
	State		City & S	State			6. Election Campaign Fi	nancing		00 May Be
23			28				Trust Fund Contributi	-	1 1 7	ed to Fees
Zip		Country	Zιρ			8. This corporation has liability for intangible tax under s. 199,032,				
24		25	29	30			Florida Statutes	Yes		
	9. Name	and Address of Curren	t Registered Ag	gent		r	10. Name and Address	of New R	egistered Agent	
_					81	Name				
	T CORPORATIO				82	Street A	ddress (P.O. Box Number is No	t Acceptabl	le)	
		IE ISLAND ROAD								
P	LANTATION FL	33325			83					
					84	City		.	FI 85 2	rip Code
Or re	egistered agent, or	ions of Sections 607.0502 both, in the State of Florid opt the obligations of, Sect	da. Such change	was authorized by	e above-r the corp	L named cor oration's b	poration submits this statement loard of directors. Thereby acce	for the purp pt the appo	pase of changing its	registered office d agent. I am
SIGNATI	JRE		, -=-,				· · · · · · · · · · · · · · · · · · ·			
12.	Signature, typeo	or printed name of registered agent OFFICERS ANI		(NOTE Re	gistered Ager	it signature re.	uined wher reinstallings ADDITIONS/CHANGE	S TO OFFI	DATE CERS AND DIRECT	ODS IN 12
TITLE	DP	OT TOUTON		DELETE	1. 1 TITLE	T	ADDITIONS/OFFIAROL	.5 10 0/11	☐ Change	
NAME	CONN	IEALY, MICHAEL E		,	1.2 NAME					
STREET ADD	0504	THURSTON AVE.			13 STREET	ADDRESS				1
CITY-ST-Z	ANOU	A MN 55303-1060			14 CHTY - S					1
TITLE	DC			DELETE	2 1 TITLE				Change	Addition
NAME	OLSO	n, gary g	-		22 NAME					_
STREET ADD	DRESS 101 N	. P HILLIPS			23 STHEET	ADDRESS				
CHY-SI-Z	P SIOUX	(FALLS SD 57117			24 CITY - S	iT - ZIP				
TITLE	ס) DELETE	3 1 TITLE				Change	Addition
NAME	THOR	Modsgard, Lynn			3 2 NAME					1
STREET ADO		. Phillips			33 SIREE	I ADDRESS]
CITY - ST - Z	·, I	FALLS SD 57117			3.4 CITY - S	i - ZIP				
TITLE	VP) DELETE	4 1 THILE				☐ Change	Addition
NAME		MICHAEL P			4 2 NAME					ļ
STREET ADD		THURSTON AVE,			4 3 STREET	ADDRESS				
CHIY-ST-2		A MN 55303			44 CHY-S	II - 21P				
TITLE	VP	MOUNTS A) DELFTE	5 1 THLE				Change	Additron
NAME		, MICHAEL A			52 NAME					į
STREET ADD	211.00	AND MARQUETTE			53 STREET	ADDRESS				Į.
CITY-S1-7		EAPOLIS MN 55479			5.4 CITY - S	1 - 7IP				
TITLE	VP) DELFTE	6 1 THLE				☐ Change	Addition
NAME	CIVITU	FE, REBECCA E			62 NAME					
STREET ADD	Adams	AND MARQUETTE		ŀ	63 STREET	ADDRESS				
CITY-ST-Z	P J MINNE	EAPOLIS MN 55479		_	64 CITY - S	T - 7IP				

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:

612-667-0767

2 % 2

-, Rural Community Insurance Agency, Inc.

DIRECTORS:

Michael E. Connealy Director

Primary : 3501 Thurston Avenue Address : Anoka, MN 55303

Gary G. Olson Director

Primary : 101 North Phillips

Address : Sioux Falls, SD 57102-0543

Lynn Thormodsgard Director

Primary : 101 North Phillips

Address : Sioux Falls, SD 57102-0543

OFFICERS:

Gary G. Olson Chairman & Chief Executive Officer

Primary : 101 North Phillips

Address : Sioux Falls, SD 57102-0543

Michael E. Connealy President

Primary : 3501 Thurston Avenue Address : Anoka, MN 55303

Michael P. Day Vice President

Primary : 101 North Phillips

Address : Sioux Falls, SD 57102-0543

Michael A. Graf Vice President

Primary : Sixth and Marquette

Address : Minneapolis, MN 55479-0088

Emily E. Haddad Secretary

Primary : Norwest Center
Address : Sixth and Marquette

Minneapolis, MN 55479-1026

Rebecca E. O'Keefe Vice President

Primary : Sixth and Marquette

Address : Minneapolis, MN 55479-1013

David M. Stautz Vice President

Primary : Sixth and Marquette

Address : Minneapolis, MN 55479-0088

J. Daniel Vandermark Vice President

Primary : Sixth and Marquette

Address : Minneapolis, MN 55479-1013

Timothy A. Verbrugge Treasurer & Chief Financial Officer

Primary : 101 North Phillips

Address : Sioux Falls, SD 57102-0543

Margaret M. Weber Assistant Secretary

Primary : Sixth and Marquette

Address : Minneapolis, MN 55479-1026