

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 012 ***158.75

DOCUMENT # F94000000831

1. Corporation Name
E. W. BLANCH CO., INC.

Principal Place of Business

3500 W. 80TH ST.
MINNEAPOLIS MN 55431

Mailing Address

3500 W. 80TH ST.
MINNEAPOLIS MN 55431



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1994

4. FEI Number

41-1742247

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 500 N. AKARD

Suite, Apt. #, etc.

27 SUITE 4500

28 City & State

DALLAS TX

29 Zip

75201

Country

30 U.S.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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. I hereby 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BLANCH, EDGAR W JR

STREET ADDRESS 4300 CENTERVIEW DR

CITY-ST-ZIP SAN ANTONIO TX 78228

TITLE P ☐ DELETE

NAME FOX, RODMAN R

STREET ADDRESS 1650 MARKET ST #2700

CITY-ST-ZIP PHILADELPHIA PA 19103

TITLE DV ☐ DELETE

NAME WILKINSON, FRANK S. J

STREET ADDRESS 3500 WEST 80TH ST.

CITY-ST-ZIP MINNEAPOLIS MN

TITLE V ☐ DELETE

NAME ENGLISH, CLIFFORD JR

STREET ADDRESS 4045 SHELL ST

CITY-ST-ZIP SARASOTA FL

TITLE V ☐ DELETE

NAME FARMER, WILLIAM D

STREET ADDRESS 909 E LAS COLINAS BLVD #1100

CITY-ST-ZIP IRVING TX 75039

TITLE S ☐ DELETE

NAME O'KEEFE, DANIEL P

STREET ADDRESS 3500 W. 80TH ST.

CITY-ST-ZIP MINNEAPOLIS MN 55431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

P.O. Box 1409, 415 HIGHWAY 46 WEST

BOERNE, TX 78006

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

500 N. AKARD, SUITE 4500

DALLAS, TX 75201

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DIRECTOR

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

EXECUTIVE VICE PRESID.

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

EXECUTIVE V.P.

500 N. AKARD, SUITE 4500

DALLAS, TX 75201

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500 N. AKARD, SUITE 4500

DALLAS, TX 75201

14. 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 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 all other like empowered.

SIGNATURE:

Daniel P. O'Keefe, Secretary

4/20/99

CR2E034 (11/98)

Directors, Officers Report

E. W. Blanch Co., Inc.

Tuesday, April 20, 1999

DIRECTORS

Edgar W. Blanch, Jr.	Director
Chris L. Walker	Director
Frank S. Wilkinson, Jr., CPCU	Director

OFFICERS

Chris L. Walker	CEO
Rodman Reeder Fox	President & COO
Daniel Patrick O'Keefe	Secretary
Ian David Packer	Treasurer
Donna Jean Hager	Assistant Treasurer
William J. Ashley	Executive Vice President
William Dean Brecht	Executive Vice President
Andrew Bustillo	Executive Vice President
Clifford English, Jr.	Executive Vice President
William D. Farmer	Executive Vice President
Ralph Allen Flum	Executive Vice President
Charles Colby Hewitt, III	Executive Vice President
Arthur Marius, Horwitz, CPCU	Executive Vice President
Paul Louis Karon	Executive Vice President
Kevin D. Knudson	Executive Vice President
John A. Kramer	Executive Vice President
Peter L. Niggeman	Executive Vice President
William Patrick Windhorst	Executive Vice President
Brian Lee Anderson	Senior Vice President
Ann E. Boulay, CPCU	Senior Vice President
James Robert Bredahl	Senior Vice President
David C. Cameron	Senior Vice President
Philip Dana Campbell	Senior Vice President
Kevin T. Campion	Senior Vice President
Ronald James Carlson	Senior Vice President
John B. Daum	Senior Vice President
John Patrick Dowd	Senior Vice President
Jeanne Heather Dunleavy	Senior Vice President
Brian Keith Engel	Senior Vice President
Robert Farkas	Senior Vice President
Susan Fisch	Senior Vice President
William B. Fleischhacker	Senior Vice President
David Douglas, Grady, CPCU, ARe, AIC	Senior Vice President
Elizabeth Esther Leyda Hansen, , FCAS, MAAA	Senior Vice President
Robert C. Hewitt	Senior Vice President
Dale Norman Hoemke	Senior Vice President
Eric Brian, Johnson, CPCU	Senior Vice President
Linda Joan Crook Johnson, CPCU	Senior Vice President
Jon Patrick Kocourek	Senior Vice President
Timothy Michael, Kolojay	Senior Vice President
Gary Patrick, McDonald, FCAS, MAAA	Senior Vice President
Thomas Francis McGrath	Senior Vice President
Tina M. Mercer	Senior Vice President
Gregory A. Messenger	Senior Vice President
David Gregory Moline	Senior Vice President
Peter Joseph Murphy	Senior Vice President

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E. W. Blanch Co., Inc.

Cheryl Kristin Murray	Senior Vice President
Robert K. Race	Senior Vice President
Andrew Jurob Rapoport	Senior Vice President
Dennis C. Suchomel	Senior Vice President
Philip D. Taylor	Senior Vice President
William Lawrence, Tuttle, CPCU	Senior Vice President
Patricia A. Weringa	Senior Vice President
Charles Scott, White, CPCU, FCAS, MAAA	Senior Vice President
Frederick Eugene Wicks	Senior Vice President
Derek Wortman	Senior Vice President
Barbara Ann Bain	Vice President
Jon C. Beckstrand	Vice President
Gerald Walter Brady, Jr.	Vice President
Michael David Brown	Vice President
George P. Carse	Vice President
Corrina Colwell Conley	Vice President
Peter Crosby	Vice President
Jerome A. Degerness	Vice President
Robert David Donohoe	Vice President
Robert Frank Drake	Vice President
Jane Elizabeth Duncan	Vice President
Samuel L. Dutcher	Vice President
Sandra Kay Engel	Vice President
Maria Eugenia Escoto	Vice President
Steven Patrick Gallegger	Vice President
Donovon Glenn Garlets	Vice President
Patricia L. Getty	Vice President
Rhonda Lynn Gillenwaters	Vice President
Rose Huynh Gonzalez	Vice President
Sharene R. Hicks	Vice President
Kenneth Charles Ingrey	Vice President
Kirby Dan Johnson	Vice President
Kurt Jeffrey Johnson	Vice President
Moya M. Jones	Vice President
Paul R. Knutson	Vice President
Keith Kotsonas	Vice President
Kieran Joseph Kowal	Vice President
Elizabeth Buckley Kuehl	Vice President
Mary Ann Labarbera	Vice President
Marc Lauricella	Vice President
Kevin Austin McCaffrey	Vice President
Mace McCain	Vice President
Kevin McCune	Vice President
Enda McDonnell	Vice President
Dean S. Minnie	Vice President
Mary Kay Murphy	Vice President
Charles Raymond Ott, Jr.	Vice President
Steven Bernard Painter	Vice President
Christopher Lee Ruyak	Vice President
Mark Shankland	Vice President
Bradley Eugene Smith	Vice President
Thomas Spitalny	Vice President
Michael Peter Stinziano	Vice President
Scott Richard Streng	Vice President
Robert Frederick Thomas	Vice President
Brian Tobin	Vice President
Jack Vogel	Vice President

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E. W. Blanch Co., Inc.

Ravindra Nath Wahi	Vice President
Lixin (nmi) Zeng	Vice President
Erin M. Anderson	Assistant Vice President
Andrea M. Arendt	Assistant Vice President
Robert Bisset	Assistant Vice President
Amy Lynn Block	Assistant Vice President
William F. Cleave	Assistant Vice President
Susan E. Colford	Assistant Vice President
Timothy W. Corley	Assistant Vice President
Scott David Fest	Assistant Vice President
Teresa Florence Finkes	Assistant Vice President
Drew Fox	Assistant Vice President
Elizabeth Fridinger	Assistant Vice President
Brian Ginley	Assistant Vice President
Richard Goff	Assistant Vice President
Debra Kay Grubb, CPCU, ARE	Assistant Vice President
Jane Suzanne Haakenstad	Assistant Vice President
Mark Richard Hagen	Assistant Vice President
John P. Kenney, JD	Assistant Vice President
Ruth Rachel Ketterling	Assistant Vice President
Jody Lynn Klabunde	Assistant Vice President
Kevin Koo	Assistant Vice President
Jack Mangiante	Assistant Vice President
Patrick J. Martin, CPCU	Assistant Vice President
Margaret A. Moloughny	Assistant Vice President
John Novak	Assistant Vice President
Angela Ott	Assistant Vice President
Judith Lillian Owens	Assistant Vice President
Susanna Peirce	Assistant Vice President
Theresa Joan Peterson	Assistant Vice President
David Porter	Assistant Vice President
Kelly L. Preston	Assistant Vice President
Deeda S. Raddohl	Assistant Vice President
Sue Reed	Assistant Vice President
Darren John Ruschy	Assistant Vice President
Geoffrey Christian Rykken	Assistant Vice President
Karen Schauer	Assistant Vice President
Douglas M. Schmid	Assistant Vice President
Anthony J. Selinger	Assistant Vice President
Merrali Lynn Sexton	Assistant Vice President
Jouko K. Sipila	Assistant Vice President
Paula Sue Swanson	Assistant Vice President
James Dale Tehennepe	Assistant Vice President
Edward Thomas	Assistant Vice President
Beverly A. Thuente	Assistant Vice President
Susan Faye Turcotte-Quitter	Assistant Vice President
Elizabeth Ann Utter	Assistant Vice President
Kimberly Susan Waters	Assistant Vice President
Jeffrey Wilner	Assistant Vice President
Kristine Lee Wilts	Assistant Vice President

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NAMES AND RESIDENCE ADDRESSES OF ALL OTHER DIRECTORS

DIRECTORS:	D	HERBERT EDWARD BERRY, JR. 6 Legendary Rd East Lyme, CT 06333
	D	SUSAN BERRY KOHLHAS Full Cry Farm 3049 Merlin Road Chester Springs, Pennsylvania 19425
	D	WILLIAM KIRBY MALLON, JR. 213 Yeakel Avenue Erdenheim, Pennsylvania 19118
	D	CATHY BERRY SUTTON 560 Woodland Drive Radnor, Pennsylvania 19087