

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005350

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** WOMAN'S LIFE INSURANCE SOCIETY

**Current Principal Place of Business:**

1338 MILITARY ST  
PORT HURON, MI 480615020

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5020  
PORT HURON, MI 480615020

**New Mailing Address:**

**FEI Number:** 38-1185570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: WHIPPLE, JANICE U  
Address: 1338 MILITARY ST  
City-St-Zip: PORT HURON, MI 480615020

Title: STD  
Name: MARTIN, CHRISTOPHER J  
Address: 1338 MILITARY ST  
City-St-Zip: PORT HURON, MI 480615020

Title: D  
Name: HASELMAYER, JOSEPH  
Address: 1455 LAKESHORE ROAD  
City-St-Zip: SARNIA, ON N7S 2M4

Title: D  
Name: DOLL, BRENDA  
Address: 308 N 7TH STREET  
City-St-Zip: NEW SALEM, ND 58563

Title: D  
Name: DACK, KATHY  
Address: 1662 S DEFRAME ST UNIT A2  
City-St-Zip: LAKEWOOD, CO 802286018

Title: D  
Name: PYLE, JEAN A  
Address: 714 GRANT ST  
City-St-Zip: MC MECHEN, WV 260401216

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER J MARTIN

STD

01/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date