


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90305 030 ***150.00

DOCUMENT # F96000003106

1. Entity Name
FARMLAND MUTUAL INSURANCE COMPANY



Principal Place of Business Mailing Address

1963 BELL AVE **1963 BELL AVE**
DES MOINES, IA 50315 **DES MOINES, IA 50315**

24062221



2. Principal Place of Business 3. Mailing Address

1100 LOCUST ST **same**

Suite, Apt. #, etc. Suite, Apt. #, etc.

Dept 2007 **←**

04292004 Chg-P CR2E034 (10/03)

City & State City & State

Des Moines Iowa **←**

4. FEI Number Applied For

42-0618271 Not Applicable

Zip Country Zip Country

50391 **USA** **50391** **USA**

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	FINNEY, FRED C	
STREET ADDRESS	1558 WEST MOORELAND ROAD	
CITY-ST-ZIP	WOOSTER, OH 44691	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARNES, GALEN R	
STREET ADDRESS	ONE NATIONWIDE PLAZA (1-37-05)	
CITY-ST-ZIP	COLUMBUS, OH 43216	
TITLE	D	<input type="checkbox"/> Delete
NAME	ENGEL, WILLARD JAMES	
STREET ADDRESS	301 E. MARSHALL ST	
CITY-ST-ZIP	MARSHALL, MN 56258	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOLLINGSWORTH, DAVID KARL	
STREET ADDRESS	ONE NATIONWIDE PLAZA (1-36-46)	
CITY-ST-ZIP	COLUMBUS, OH 43216	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEWIS J ALPHIN	
STREET ADDRESS	519 BETHEL CHURCH RD	
CITY-ST-ZIP	MT OLIVE, NC 28365	
TITLE	PCO	<input type="checkbox"/> Delete
NAME	MEYER, DUANE L	
STREET ADDRESS	1963 BELL AVENUE	
CITY-ST-ZIP	DES MOINES, IA 50315	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

See attached for changes.

12. 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 report or supplemental 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 holder of a trust empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Date: **4-29-04** Daytime Phone #: **515-508-3300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

Attachment

24/02221

FARMLAND MUTUAL INSURANCE COMPANY Doc# F9600003 31 06

As of January 12, 2004

Officers

Fred C. Finney
Chairman of the Board
1558 West Moreland Road
Wooster, OH 44691

Stephen S. Rasmussen
Vice Chairman
Nationwide Insurance
One Nationwide Plaza (1-37-05)
Columbus, OH 43216

Duane L. Meyer
President and Chief Operating Officer
Farmland Insurance/Nationwide® Agribusiness
1100 Locust Street, Department 3000
Des Moines, IA 50391-3000

Patricia R. Hatler
Executive Vice President and General Counsel
Nationwide Insurance
One Nationwide Plaza (1-37-08)
Columbus, OH 43216

Terri L. Hill
Executive Vice President – Chief Administrative Officer
Nationwide Insurance
One Nationwide Plaza (1-37-15)
Columbus, OH 43216

Robert A. Rosholt
Executive Vice President – Chief Finance and Investment Officer
Nationwide Insurance
One Nationwide Plaza (1-37-12)
Columbus, OH 43216

Attachment

Michael S. Ekiss
Senior Vice President - Operations
Farmland Insurance/Nationwide® Agribusiness
1100 Locust Street, Department 3000
Des Moines, IA 50391-3000

2406221
#FAL00000310P

Wendell P. Crosser
Vice President and Treasurer
Allied Insurance
1100 Locust Street (DM-01-0002)
Des Moines, IA 50391

Glenn W. Soden
Associate Vice President and Secretary
Nationwide Insurance
One Nationwide Plaza (1-38-04)
Columbus, OH 43216

Attachment

24002221

FARMLAND MUTUAL INSURANCE COMPANY
As of January 12, 2004

#F9600006306

Board of Directors

Lewis J. Alphin
519 Bethel Church Road
Mount Olive, NC 28365-6107

A. I. Bell
4121 North River Road West
Zanesville, OH 43701

Kenneth D. Davis
7229 Woodmansee Road
Leesburg, OH 45135

Willard J. Engel
301 E. Marshall Street
Marshall, MN 56258

Fred C. Finney
1558 West Moreland Road
Wooster, OH 44691

David K. Hollingsworth
Nationwide Insurance
One Nationwide Plaza (1-36-46)
Columbus, OH 43216

W. G. Jurgensen
Nationwide Insurance
One Nationwide Plaza (1-37-04)
Columbus, OH 43216

Daniel T. Kelley
Growmark
P.O. Box 2500
Bloomington, IL 61702-2500

Attachment

2400 2221
#F96000003106

Duane L. Meyer
Farmland Insurance/Nationwide® Agribusiness
1100 Locust Street, Department 3000
Des Moines, IA 50391-3000

Stephen S. Rasmussen
Nationwide Insurance
One Nationwide Plaza (1-37-05)
Columbus, OH 43216

Kirt A. Walker
Allied Insurance
1100 Locust Street (DM-01-0002)
Des Moines, IA 50391