2000 UNIFORM BUSINESS REPORT (UBR)

May 01, 2000 8:00 am Secretary of State DOCUMENT # F9800003752 FRANKENMUTH MUTUAL INSURANCE COMPANY 05-01-2000 90549 025 ***150.00 Principal Place of Business Mailing Address ONE MUTUAL AVENUE ONE MUTUAL AVENUE FRANKENMUTH MI 48787-0001 FRANKENMUTH MI 48787 648905 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-0555290 Not Applicable \$8.75. Additional Zip Country Zip_ Country 5.- Certificate of Status Desired = -- = Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 City Zio Cade 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Addition ☐ Delete TITLE TITLE NAME STANTON, GERALD L SHANTZ, KENT B STREET ADDRESS STREET ADDRESS ONE MUTUAL AVENUE ONE-MUTUAL AVENUE CITY-ST-ZIP CITY-ST-ZIP FRANKENMUTH MI Frankenmuth MI X Change Addition TITLE ☐ Delete TITLE NAME NAME BENSON, JOHN S HONOLD, DAVID F STREET ADDRESS STREET ADDRESS ONE MUTUAL AVENUE ONE MUTUAL AVENUE CITY-ST-ZIP CITY-ST-ZIP FRANKENMUTH MI FRANKENMUTH MI Change **X** Addition ☐ Delete TITLE TITLE PENDLETON, DAVID A HONOLD, DAVID F NAME NAME STREET ADDRESS ONE MUTUAL AVENUE STREET ADDRESS ONE MUTUAL AVENUE CITY-ST-ZIP CITY-ST-ZIP FRANKENMUTH MI FRANKENMUTH MI Change **X** Addition **VSD** ☐ Delete TITLE TITLE REHMANN, JACK J CLARAMUNT, MORRALL M NAME NAME STREET ADDRESS ONE MUTUAL AVENUE STREET ADDRESS ONE MUTUAL AVENUE CITY-ST-ZIP FRANKENMUTH MI CITY-ST-7IP FRANKENMUTH MI ☐ Change TITLE ☐ Delete TITLE ZEHNDER, DREW R NAME NAME WEBB, GERALD C STREET ADDRESS ONE MUTUAL AVENUE STREET ADDRESS ONE MUTUAL AVENUE CITY-ST-ZIP FRANKENMUTH MI CITY-ST-ZIP FRANKENMUTH MI ☐ Change X Addition TITLE ☐ Detete TITLE JOHNSTON, DAVID R NAME KERN, HARVEY E NAME STREET ADDRESS STREET ADDRESS ONE MUTUAL AVENUE ONE MUTUAL AVENUE CITY-ST-ZIP CITY-ST-ZIP FRANKENMUTH MI FRANKENMUTH MI 13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: John S. Benson, Treasurer & CFO 4/17/00 (517)652-6121 x31:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone *