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Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P01161 (9)

1. Corporation Name

FOREMOST SIGNATURE INSURANCE COMPANY

Principal Place of Business

5800 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS MI 49501

Mailing Address

5800 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS MI 49501-2450



3. Date Incorporated or Qualified

03/08/1984

3a. Date of Last Report

02/27/1996

4. FEI Number

38-2430150

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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 of the registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	ORANGE, LARRY J.	
STREET ADDRESS	5800 BEECH TREE DRIVE	
CITY-ST-ZIP	CALEDONIA MI	
TITLE	V	☐ DELETE
NAME	BOSHOVEN, STEPHEN J.	
STREET ADDRESS	5800 BEECH TREE LANE	
CITY-ST-ZIP	CALEDONIA MI	
TITLE	PD	☐ DELETE
NAME	ANTONINI, RICHARD L.	
STREET ADDRESS	5800 BEECH TREE LANE	
CITY-ST-ZIP	CALEDONIA MI	
TITLE	V	☐ DELETE
NAME	SHIPMAN, ROBERT W	
STREET ADDRESS	5800 BEECH TREE LANE	
CITY-ST-ZIP	CALEDONIA MI	
TITLE	VTD	☐ DELETE
NAME	WOUDSTRA, F. ROBERT	
STREET ADDRESS	5800 BEECH TREE LANE	
CITY-ST-ZIP	CALEDONIA MI	
TITLE	V	☐ DELETE
NAME	BROWN, ROBERT J.	
STREET ADDRESS	5800 BEECH TREE LANE	
CITY-ST-ZIP	CALEDONIA MI	

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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 an address.

SIGNATURE:

KENNETH G. HAINES - CONTROLLER 01/31/97 (616) 956-3750

Signature typed or printed of signing officer or director

Date

Daytime Phone #

CR2E034 (9/96)

FOREMOST SIGNATURE INSURANCE COMPANY

Additional Officers & Directors

<u>TITLE</u>		<u>STREET ADDRESS</u>	<u>CITY, STATE</u>
D	CANEPA, JOHN C.	3022 HALL ST NE	GRAND RAPIDS, MI
D	PARINI, JOSEPH A.	2735 LAKE DR SE	GRAND RAPIDS, MI
D	RAIVES, ROBERT M.	575 MADISON AVE.	NEW YORK, NY
V	HANNIGAN, JOHN J.	5600 BEECH TREE DRIVE	CALEDONIA, MI
V	HEATHERLY, DAVID A.	5600 BEECH TREE DRIVE	CALEDONIA, MI
V	TROUTMAN, EDWARD L.	5600 BEECH TREE DRIVE	CALEDONIA, MI
V	SPRATLIN, REBECCA W.	5600 BEECH TREE DRIVE	CALEDONIA, MI
V/S/D	YARED PAUL D.	5600 BEECH TREE DRIVE	CALEDONIA, MI
V	EDWARDS, THOMAS C.	ONE CALVIN COURT	ORINDA CA
V	JOHNSON, JOHN E.	5600 BEECH TREE LANE	CALEDONIA, MI
V	JOYNER, RONNIE L.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SHATTUCK, GEORGE H.	5600 BEECH TREE LANE	CALEDONIA, MI
C	HAINES, KENNETH C.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	KELLY, DAVID J.	5600 BEECH TREE LANE	CALEDONIA, MI
AT	WELSH, DONALD D.	5600 BEECH TREE LANE	CALEDONIA, MI