

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90045 030 ***150.00

DOCUMENT # P01161

1. Entity Name
FOREMOST SIGNATURE INSURANCE COMPANY



Principal Place of Business
**5600 BEECH TREE LANE
CALEDONIA, MI 49316 US**

Mailing Address
**5600 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS, MI 49501**

54019921



03082004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
38-2430150

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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 **VD** ☐ Delete
NAME **JOHNSON, JOHN E**
STREET ADDRESS **5600 BEECH TREE LANE**
CITY-ST-ZIP **CALEDONIA, MI 49316**

TITLE **VD** ☐ Delete
NAME **BOSHOVEN, STEPHEN J.**
STREET ADDRESS **5600 BEECH TREE LANE**
CITY-ST-ZIP **CALEDONIA, MI 49316**

TITLE **V/D** ☐ Delete
NAME **HANNIGAN, JOHN J**
STREET ADDRESS **5600 BEECH TREE LANE**
CITY-ST-ZIP **CALEDONIA, MI 49316**

TITLE **V** ☐ Delete
NAME **TROUTMAN, EDWARD L.**
STREET ADDRESS **5600 BEECH TREE LANE**
CITY-ST-ZIP **CALEDONIA, MI**

TITLE **CFDP** ☐ Delete
NAME **WOUDESTRA, F. ROBERT**
STREET ADDRESS **5600 BEECH TREE LANE**
CITY-ST-ZIP **CALEDONIA, MI 49316**

TITLE **VSGC** ☐ Delete
NAME **BROWN, MARTIN R**
STREET ADDRESS **5600 BEECH TREE LANE**
CITY-ST-ZIP **CALEDONIA, MI 49316**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V/D** ☐ Change ☒ Addition
NAME **Treul, Nancy H**
STREET ADDRESS **5600 Beech Tree Lane**
CITY-ST-ZIP **Caledonia, MI 49316**

TITLE **V/AT** ☐ Change ☒ Addition
NAME **Wauthier, Pierre C**
STREET ADDRESS **4680 Wilshire Blvd**
CITY-ST-ZIP **Los Angeles CA 90010**

TITLE **V/D** ☐ Change ☒ Addition
NAME **Feinstein, Martin D**
STREET ADDRESS **4680 Wilshire Blvd**
CITY-ST-ZIP **Los Angeles CA 90010**

TITLE **V/D** ☐ Change ☒ Addition
NAME **Smith, Stanley R**
STREET ADDRESS **4680 Wilshire Blvd**
CITY-ST-ZIP **Los Angeles CA 90010**

TITLE **P/D** ☒ Change ☐ Addition
NAME **Woudstra, F Robert**
STREET ADDRESS **5600 Beech Tree Lane**
CITY-ST-ZIP **Caledonia, MI 49316**

TITLE **T** ☐ Change ☒ Addition
NAME **Pepper, Jeffrey L**
STREET ADDRESS **5600 Beech Tree Lane**
CITY-ST-ZIP **Caledonia, MI 49316**

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 receiver or trustee 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: *Jeffrey L Pepper* **Jeffrey L Pepper, Treasurer** **3-10-04** **(616) 956-3750**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54019921

Foremost Signature Insurance Company
Additional Officers & Directors

P01161

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State</u>
V	Katz, Jason L	4680 Wilshire Blvd	Los Angeles, CA
V	Mc Lane, Cynthia A	5600 Beech Tree Lane	Caledonia, MI
V	Pesseti, Michael J	5600 Beech Tree Lane	Caledonia, MI
AVP	Mc Daniel, Lynn	5600 Beech Tree Lane	Caledonia, MI
AVP	Kelly, David J	5600 Beech Tree Lane	Caledonia, MI
AS	Hohl, Doren E	4680 Wilshire Blvd	Los Angeles, CA
AT	Myhan, Ronald G	4680 Wilshire Blvd	Los Angeles, CA
AT	Mountz, Hubert L	4680 Wilshire Blvd	Los Angeles, CA