

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14970 (8)
1. Corporation Name
ALL SAVERS INSURANCE COMPANY

Principal Place of Business Mailing Address
**7440 WOODLAND DR.
INDIANAPOLIS IN 46278-8719** **7440 WOODLAND DR.
INDIANAPOLIS IN 46278-8719**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
06/24/1987 **06/14/1994**

4. FEI Number Applied For
35-1665915 Not Applicable

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

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

8. This corporation has liability for intangible tax under C. 100.020,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**FLORIDA COMMISSIONER OF INSURANCE
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 name of registered agent and fee if applicable (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	SUTTLES, RANDALL E.
STREET ADDRESS	R.R. 2, BOX 118-1
CITY - ST - ZIP	FRANKLIN IN
TITLE	V
NAME	MERRILL, RICHARD L.
STREET ADDRESS	7511 PALAIS COURT
CITY - ST - ZIP	INDIANAPOLIS IN
TITLE	S
NAME	ROONEY, CATHLEEN L.
STREET ADDRESS	1145 W. 77TH STREET
CITY - ST - ZIP	INDIANAPOLIS IN
TITLE	CD
NAME	WHELAN, JOHN M.
STREET ADDRESS	6717 LATOUR CIRCLE
CITY - ST - ZIP	INDIANAPOLIS IN
TITLE	D
NAME	ROONEY, J. PATRICK
STREET ADDRESS	7135 ALMADEN DRIVE
CITY - ST - ZIP	INDIANAPOLIS IN
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	8890 Jules Lane
3.4 CITY - ST - ZIP	Indianapolis, IN 46278
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 attached sheet with an address.

SIGNATURE: **Randall E. Suttles** 4/20/95 (317)297-4123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (System Total #)

All Savers


Additional Directors Include:

William Paul Carmichael
808 S. Garfield
Hinsdale, IL 60521

Therese Anne Rooney
7670 Highwoods Lane
Indianapolis, IN 46278

Harry Lendall Davis
842 Western Avenue
Flossmore, IL 60422

Frank Groves Slepker
260 E. Chestnut #511
Chicago, IL 60611



Randal E. Suttles
President/Treasurer

All Savers Insurance Company

7440 Woodland Drive
Indianapolis, Indiana 46278-1719