

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

• CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 810831 (8)

1. Corporation Name

AID ASSOCIATION FOR LUTHERANS

Principal Place of Business

4321 N. BALLARD ROAD
APPLETON WI 54919

Mailing Address

4321 N. BALLARD ROAD
APPLETON WI 54919

**APPROVED
AND
FILED**

95 MAY -1 AM 3:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/22/1956	3a. Date of Last Report 05/01/1994
4. FEI Number 39-0123480	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

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

9. Name and Address of Current Registered Agent

**FLORIDA COMMISSIONER OF INSURANCE
THE CAPITOL
TALLAHASSEE FL**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	GUNDERSON, RICHARD L.
STREET ADDRESS	400 RIVER ROAD
CITY - ST - ZIP	APPLETON WI
TITLE	V
NAME	DULL, CHARLES W.
STREET ADDRESS	824 CAMBRIDGE DRIVE
CITY - ST - ZIP	APPLETON WI
TITLE	VS
NAME	HEERMAN, WILLIAM R.
STREET ADDRESS	2809 FOX RUN
CITY - ST - ZIP	APPLETON WI
TITLE	V
NAME	HEYKES, NANCY N.
STREET ADDRESS	875 TWIN CREEKS ROAD
CITY - ST - ZIP	SOBIESKI WI
TITLE	VT
NAME	JOHNSON, ROGER J.
STREET ADDRESS	177 PINE COURT
CITY - ST - ZIP	APPLETON WI
TITLE	V
NAME	PENDER, JOHN H.
STREET ADDRESS	12 HYCREST COURT
CITY - ST - ZIP	APPLETON WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	200001484342
14 CITY - ST - ZIP	-05/11/95--01079--020
21 TITLE	****130.00 ☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 119.07(3)(k), 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 017, Florida Statutes; and that my name, appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger J. Johnson

Date

1/27/95

1-800-225-5225

Daytime Phone

ext. 2397

OFFICERS & DIRECTORS OF AID ASSOCIATION FOR LUTHERANS as of 02/08/95

AID ASSOCIATION FOR LUTHERANS
4321 North Ballard Road
Appleton, WI 54919

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Home Addresses of Each Officer and Director</u>	<u>City and State</u>
Richard L. Gunderson	P/CEO	400 River Road	Appleton, WI 54915
Charles W. Dull	SVP/CQO	824 Cambridge Drive	Appleton, WI 54915
John O. Gilbert*	EVP	5 Woodbury Court	Appleton, WI 54915
William R. Heerman	SVP-S/GEN CSL	2809 Fox Run	Appleton, WI 54915
Roger J. Johnson	SVP/CFO	177 Pine Court	Appleton, WI 54915
John H. Pender	SVP	12 Hycrest Court	Appleton, WI 54914
Kevin J. Van Eron	SVP	1511 Briarcliff Drive	Appleton, WI 54915
James H. Abitz	VP	N3794 Meade Street	Appleton, WI 54915
D. Charles DeVries	VP	1611 North Eugene Street	Appleton, WI 54914
John L. Dutton	VP	4 Sunbeam Court	Appleton, WI 54915
Nancy N. Heykes	VP	875 Twin Creeks Road	Sobieski, WI 54171
Arthur D. Klemp	VP	3514 North Winterset Drive	Appleton, WI 54911
Jerome H. Laubenstein	VP	3514 East Lexington Drive	Appleton, WI 54915
Chris N. Linn	VP	1620 West Grant Street	Appleton, WI 54914
Robert A. Lyle	VP/CORP ACTRY	325 East McArthur Street	Appleton, WI 54911
Glenn W. Ocock	VP	1737 North Douglas Street	Appleton, WI 54914
Frederick A. Ohlde	VP	W8537 Highway S	Hortonville, WI 54944
Steven H. Olson	VP	71 Continental Court	Appleton, WI 54911
Larry R. Paterson	VP	3526 North Casaloma Drive	Appleton, WI 54915
Steven M. Rieth	VP	2905 Fox Run	Appleton, WI 54915
Carl J. Rudolph	VP/CONTROLLER	3513 North Racine Street	Appleton, WI 54911
Franklin A. Smith	VP/MED D	5024 Melmar Street	Appleton, WI 54915
Wayne C. Streck	VP	516 East Forest	Neenah, WI 54956
David J. Swender	VP	1820 North Birchwood	Appleton, WI 54914
Steven A. Weber	VP	6 Brentwood Lane	Appleton, WI 54915
Herbert J. Arkebauer	D	945 East Evans	Springfield, MO 65807
Raymond G. Avischious	D	4200 Oaksbury Lane	Rolling Meadows, IL 60008
Richard E. Beumer	D	† Sverdrup Corporation	
		13723 Riverport Drive	Maryland Heights, MO 63043
Kenneth Daly	D	† KPMG Peat Marwick	
		1600 Market Street	Philadelphia, PA 19103-7201
Elizabeth A. Duda	D	2450 Mikler Road	Oviedo, FL 32765
Edward A. Engel	D	P.O. Box 2039	Birmingham, MI 48012 †
Gary J. Greenfield	D	668 North 77th Street	Wauwatosa, WI 53213
Richard L. Gunderson *	CHRMN/D	4321 North Ballard Road	Appleton, WI 54919-0001 †
James W. Hanson	D	93 Fairfax Court	Madison, NJ 07940-1150 #
		505 High Point Drive	Mount Dora, FL 32757 @ †
Robert H. Hoffman	D	821 - 5th Avenue, NE	Waseca, MN 56093
Arnold G. Kuntz	D	5751 Richmond Avenue	Garden Grove, CA 92645
Robert E. Long	D	† Park Bank	
		7540 West Capitol Drive	Milwaukee, WI 53216
Robert B. Peregrine	D	35576 Bay Ridge Court	Oconomowoc, WI 53066
Kathi Seifert +	D	† Kimberly Clark Corp.	
		2100 Winchester Road	Neenah, WI 54956
Roger G. Wheeler	D	6109 West 104th Street	Bloomington, MN 55438
Marlene E. Wilson	D	320 South Cedar Brook Road	Boulder, CO 80304

+ = New Officer or Director
* = Change in Title and/or Address

@ = Winter address # = Summer address
† = Addresses directors wish to have their mail sent

ERS

(offlst.1/95)

OFFICERS & DIRECTORS OF AID ASSOCIATION FOR LUTHERANS as of 06/30/94

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Robert E. Long	D	5751 Richmond Avenue	Garden Grove, CA 92645
Robert B. Peregrine	D	7540 West Capitol Drive	Milwaukee, WI 53216
Henry F. Scheig	CHAIRMAN/D	35576 Bay Ridge Court	Oconomowoc, WI 53066
		4130 Glidden Drive	Sturgeon Bay, WI 54235 #
		Unit 801	
		16301 Fairway Woods Drive	Fort Myers, FL 33908 @
Roger G. Wheeler	D	6109 West 104th Street	Bloomington, MN 55438
E. Marlene Wilson	D	320 South Cedar Brook Road	Boulder, CO 80304

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