

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90083 014 \*\*\*\*61.25

DOCUMENT # 810831

1. Corporation Name

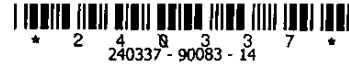
AID ASSOCIATION FOR LUTHERANS

Principal Place of Business

4321 N. BALLARD ROAD  
APPLETON WI 54919

Mailing Address

4321 N. BALLARD ROAD  
APPLETON WI 54919



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

3. Date Incorporated or Qualified

02/22/1956

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

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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	<input type="checkbox"/> DELETE
NAME	GUNDERSON, RICHARD L.	
STREET ADDRESS	400 RIVER ROAD	
CITY-ST-ZIP	APPLETON WI	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	GILBERT JOHN O	
STREET ADDRESS	5 WOODBURY CT.	
CITY-ST-ZIP	APPLETON WI	
TITLE	VSGC	<input type="checkbox"/> DELETE
NAME	ENO, WOODROW E.	
STREET ADDRESS	109 PINE CT.	
CITY-ST-ZIP	APPLETON WI	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	ANDERSON, RONALD G.	
STREET ADDRESS	837 E. COLLEGE AVE.	
CITY-ST-ZIP	APPLETON WI	
TITLE	VTCO	<input type="checkbox"/> DELETE
NAME	JOHNSON, ROGER J.	
STREET ADDRESS	177 PINE COURT	
CITY-ST-ZIP	APPLETON WI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ARKEBAUER, HERBERT J	
STREET ADDRESS	945 E EVANS	
CITY-ST-ZIP	SPRINGFIELD MO 65810	

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 type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

## KEY OFFICERS &amp; DIRECTORS OF AID ASSOCIATION FOR LUTHERANS as of 01/11/99

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>
John O. Gilbert	PR/CE	* 4321 North Ballard Road 5 Woodbury Court	Appleton, WI 54919-0001 Appleton, WI 54915
Ronald G. Anderson	SVP/CF	837 East College Avenue	Appleton, WI 54911
Woodrow E. Eno	SVP/SC/GC	109 Pine Court	Appleton, WI 54915
Roger J. Johnson	EVP	177 Pine Court	Appleton, WI 54915
Frederick A. Ohlde	SVP	W8537 Highway S	Hortonville, WI 54944
Steven A. Weber	SVP	6 Brentwood Lane	Appleton, WI 54915
Robert A. Lyle	VP/CA	1031 D South West Ave.	Appleton, WI 54915
Carl J. Rudolph	VP/CO/TR	3513 North Racine Street	Appleton, WI 54911
Walter S. Rugland +	EVP/COO	4321 North Ballard Road	Appleton, WI 54919-0001
Patrick D. Snow	VP/MD	2726 Beechwood Court	Appleton, WI 54911
Herbert J. Arkebauer	DI	* 945 East Evans	Springfield, MO 65810
Raymond G. Avischious	DI	* 2545 Trevor Lane	Colorado Springs, CO 80919
Richard E. Beumer	DI	* Sverdrup Corporation 13723 Riverport Drive	Maryland-Heights, MO-63043
Kenneth Daly	DI	13013 Wheatfield Farm Road * KPMG Peat Marwick 1600 Market Street	Town & Country, MO 63141 Philadelphia, PA 19103-7301
Elizabeth A. Duda	DI	1359 Shadow Oak Drive * 2450 Mikler Road	Malvern, PA 19355 Oviedo, FL 32765
Edward A. Engel	DI	* P.O. Box 2039 1343 Ponce de Leon Boulevard	Birmingham, MI 48012 Clearwater, FL 34616
Gary J. Greenfield	DI	General Delivery, P.O. Box 10 * 668 North 77th Street	Goldens Bridge, NY 10526 Wauwatosa, WI 53213
Richard L. Gunderson	CB	Wisconsin Lutheran College 8830 West Bluemound Rd.	Milwaukee, WI 53226
Robert H. Hoffman	DI	10801 E. Happy Valley RD #67 * 400 River Road	Scottsdale, AZ 85255@ Appleton, WI 54911#
Robert E. Long	DI	* 821 Fifth Avenue, NE Taylor Corporation 1725 Roe Crest Dr., PO Box 37208	Waseca, MN 56093 North Mankato, MN 56002-3728
Robert B. Peregrine	DI	* c/o Park Bank 15850 West Bluemound Road N21 W24052D Dorchester Drive	Brookfield, WI 53005 Pewaukee, WI 53072
Paul D. Schrage	DI	* 35576 Bay Ridge Court Peregrine & Roth, S.C. 633 W Wisconsin Ave.	Oconomowoc, WI 53066 Milwaukee, WI 53203-1960
James H. Scott	DI	@ 42237 North 112th Place 1405 Midwest Club Parkway * 664 Augusta Court	Scottsdale, AZ 85262 @ Oak Brook, IL 60523 # Berwyn, PA 19312
Kathi P. Seifert	DI	Miller Anderson & Sherrerd One Tower Bridge	W. Conshohocken, PA 19428 2899
Roger G. Wheeler	DI	* Kimberly Clark Corp. 2100 Winchester Road	Neenah, WI 54956
E. Marlene Wilson	DI	727 West Prospect * 6109 West 104th Street	Appleton, WI 54914 Bloomington, MN 55438
Thomas R. Zehnder	DI	* 320 South Cedar Brook Road * 5548 Swan Road	Boulder, CO 80304 Williamsburg, VA 23188
		King of Glory Lutheran Church 4897 Longhill Road	Williamsburg, VA 23188

+ = New Officer or Director

@ = Winter address

# = Summer address

% = Change in Title and/or Address

\* = Addresses directors wish to have their mail sent

CB = Chairman of Board; CE = Chief Executive Officer; CF = Chief Financial Officer  
CO = Controller; CA = Corporate Actuary; DI = Director; GC = General Counsel; EVP = Executive  
Vice President; IO = Investment Officer; MD = Medical Director; PR = President; SC = Secretary  
SRGA = Senior General Agent; TR = Treasurer; VP = Vice President; COO = Chief Operating Officer