2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # F9800003752 FRANKENMUTH MUTUAL INSURANCE COMPANY 05-10-2001 90200 023 ***150.00 Principal Place of Business Mailing Address ONE MUTUAL AVENUE ONE MUTUAL AVENUE FRANKENMUTH MI 48787 FRANKENMUTH MI 48787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-0555290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition STANTON, GERALD L NAME NAME ONE MUTUAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRANKENMUTH MI D/V TITLE ☐ Delete TITLE ☐ Addition BENSON, JOHN S NAME NAME ONE MUTUAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Frankenmuth Mi TITLE ' ☐ Delete TITLE _ Change ☐ Addition HONOLD, DAVID F NAME STREET ADDRESS ONE MUTUAL AVENUE STREET ADDRESS CITY-ST-ZIP FRANKENMUTH MI CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition CLARAMUNT, MORRALL M NAME ONE MUTUAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Frankenmuth Mi

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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Buan SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian S. McLeod, Treasurer

517-652-6121x339

Change

Change

☐ Addition

☐ Addition

CR2E034 (10/00)

Alfachment 1052083 Doc.#F98000003752

11. OFFICER	S AND DIRECTORS		12.	ADDITIONS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	i !		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLEOD, BRIAN S ONE MUTUAL AVENUE FRANKENMUTH, MI
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANTZ, KENT B ONE MUTUAL AVENUE FRANKENMUTH, MI		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	REHMANN, JACK J ONE MUTUAL AVENUE FRANKENMUTH, MI	DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	