2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2002 8:00 am **DOCUMENT # P04863** 1. Entity Name Secretary of State GLEANER LIFE INSURANCE SOCIETY (INCORPORATED) 02-03-2002 90020 025 ****61.25 Principal Place of Business Mailing Address 5200 WEST U.S. 223 5200 WEST U.S. 223 ADRIAN MI 49221 ADRIAN MI 49221 41014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 38-0580730 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 Name THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01)TITLE X Delete TITLE X Addition DICK, FRANK NAME Suann D. Courtright Hammersmith NAME 5200 WEST U.S. 223 STREET ADDRESS 13052 Crockett Hwy. E037 STREET ADDRESS adrian mi CITY-ST-ZIP CITY-ST-ZIP Blissfield, MI 49228 Mr. Wade is a Director ☐ Delete TITLE ☐ Change ★ Addition WADE, MICHAEL J. NAME NAME & President. 5200 WEST U.S. 223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP adrian Mi CITY-ST-ZIP TITLE ☐ Delete Change Addition PATTERSON, JEFFREY S NAME NAME 5200 W US 223 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ADRIAN MI 49221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BENNETT, RICHARD NAME 7-740 P-3, RT. 5 STREET ADDRESS STREET ADDRESS NAPOLEON OH 43545 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WILLS, MARK A NAME NAME 1720 S CARBON HILL RD STREET ADDRESS STREET ADDRESS COAL CITY IL 60416 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Mr. Sutton is Chairman of TITI F SUTTON, DAVID E NAME NAME the Board. 12304 W 165TH STREET ADDRESS STREET ADDRESS LOWELL IN 46356 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 617, 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: Michael J. Wade, President 1/11/02 (517) 263-2244

AHachunt 915676 Do # PO 4863

Gleaner Life Insurance Society 5200 West U.S. Hwy. 223 Adrian, MI 49221

We have two more directors that should be listed:

D Dudley L. Dauterman 14691 Cuckle Creek Rd. Bowling Green, OH 43402

D Bill B. Warner P.O. Box 162 Somerset, MI 49281