2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 17, 2002 8:00 am Secretary of State **DOCUMENT # 810831** 1. Entity Name AID ASSOCIATION FOR LUTHERANS 04-17-2002 90013 001 ****61.25 Principal Place of Business Mailing Address 4321 N. BALLARD ROAD 4321 N. BALLARD ROAD APPLETON WI 54919 APPLETON WI 54919 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 39-0123480 Not Applicable Zio Country 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 Street Address (P.O. Box Number is Not Acceptable) FLORIDA COMMISSIONER OF INSURANCE THE CAPITOL TALLAHASSEE FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11.

TITLE NAME	GILBERT JOHN O	TITLE NAME	BRUCE J. NICHOLSON	Change	Addition
STREET ADDRESS	5 WOODBURY CT.	STREET ADDRESS	625 FOURTH AVENUE SOUTH		ĺ
CITY-ST-ZIP	APPLETON WI	CITY-ST-ZIP	MINNEAPOLIS, MN 55415		
TITLE NAME STREET ADDRESS =CITY-ST-ZIP	VSGC ENO, WOODROW E. 109 PINE CT. APPLETON WI	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GOHN O. GILBERT 625 FOURTH AVENUE SOUTH MINNEAPOLIS, MN 55415	XX Change	Addition
TITLE	☐ Delete	TITLE		Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEET. IT LIST PRINCIPAL OFFICERS AND DIREC		R 2002.
TITLE	Delete	TITLE		☐ Change	☐ Addition
NAME		NAME			{
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE	Delete	TITLE		☐ Change	☐ Addition
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			ļ
CITY-ST-ZIP		CITY-ST-ZIP			}

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

CAG 223UIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment #810831/03/950 PRINCIPAL OFFICERS & DIRECTORS OF

AID ASSOCIATION FOR LUTHERANS as of 04/01/02

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

Names of Officers and Directors	Title	Home Addresses of Each Officer and Director	City and State
James H. Abitz%	SVP	4124 Wedgewood Drive	Appleton, WI 54913
Randall L. Boushek+	SVP/TR	15161 Oneida Street NW	Ramsey, MN 55303-4264
Woodrow E. Eno	SVP/GC/SC	109 Pine Court	Appleton, WI 54914
Otis L. Haarmeyer+	SVP/FLD	517 Lighthouse Dr, PO Box 8871	
Jennifer H. Martin+	SVP	6017 Oakland Avenue South	Minneapolis, MN 55417-3117
Pamela J. Moret+	SVP	1484 Lametti Lane	Arden Hills, MN 55112
Bruce J. Nicholson+	PR/CE	10569 Bluff Road	Eden Prairie, MN 55347
		*625 Fourth Avenue South	Minneapolis, MN 55415
Frederick A. Ohlde	SVP	W8537 Highway S	Hortonville, WI 54944
Walter S. Rugland%	EVP	*4321 North Ballard Road	Appleton, WI 54919-0001
T M - 05 - 1.110	T) - T	1225 W. Cedar Street	Appleton, WI 54914
Jon M. Stellmacher*	EVP	3124 E. Sandpiper Lane	Appleton, WI 54913
			Plymouth, MN 55447-4869
James A. Thomsen+	SVP	18578 Bearpath Trail	Eden Prairie, MN 55347-3457
Richard E. Beumer	DI	*Jacobs Engineering Group, Inc	
		501 North Broadway	St. Louis, MO 63102
maada	Di	13013 Wheatfield Farm Road	Town & Country, MO 63141
Addie J. Butler+	DI	5417 Laurens Street	Philadelphia, PA 19144-4519
		Community College of Philadelp	
Elizabeth A. Duda	DT	1700 Spring Garden Street *2450 Mikler Road	Philadelphia, PA 19130
John O. Gilbert%	DI CB	*625 Fourth Ave. South	Oviedo, FL 32765 Minneapolis, MN 55415
John O. Gilberts	CB	110 Bank Street SE, #1404	Minneapolis, MN 55414-3904
Gary J. Greenfield	DI	*668 North 77th Street	Wauwatosa, WI 53213
Gary o. Greenfreid	DI	Wisconsin Lutheran College	wadwacosa, wi 55215
<u> </u>		8830 West Bluemound Rd.	Milwaukee, WI 53226
Robert H. Hoffman	DI	*821 Fifth Avenue, NE	Waseca, MN 56093
Robert II. Horrman	DI	Taylor Corporation	Waseca, FEV 30073
		1725 Roe Crest Dr.,	
		PO Box 37208	North Mankato, MN 56002-3728
James M. Hushagen+	ĎI	2920 84 th Avenue Court East	Edgewood, WA 98371
bames II. IIashageiii	21	Eisenhower & Carlson, PLLC	Lagewood, Mil Jos, I
Richard C. Kessler	DI	6300 Deacon Circle	Windermere, FL 34786
112011414 01 11200101		7380 Sand Lake Road, Suite 120	
		1201 Pacific Ave, Suite 1200	Tacoma, WA 98402-4395
Richard C. Lundell+	DI	#7341 Dogwood (Summer)	Excelsior, MN 55331
		@9993 East Purdue (Winter)	Scottsdale, AZ 85258
John P. McDaniel+	DI	13032 Highland Road	Highland, MD 20777
-		MedStar Health	3
		5565 Sterrett Place	Columbia, MD 21044
Paul W. Middeke+	DI	55 Forest Valley Court	St. Charles, MO 63301-8718
Robert B. Peregrine	DI	* N51 35576 Bay Ridge Court	Oconomowoc, WI 53066
_		Peregrine & Roth, S.C.	
		633 W Wisconsin Aye, Suite 1300	Milwaukee, WI 53203-1960
Paul D. Schrage	DI	@*42237 North 112 th Place	Scottsdale, AZ 85262 @
		#180 East Pearson, Apt. 4504	Chicago, IL 60611
Kurt M. Senske+	DI	1601 Shannon Oaks Trail	Austin Tx 78746
		Lutheran Social Services	
		408 West 45 Street	Austin, TX 78751
Albert Siu+	DI	23 North Gate Road	Mendham, NJ 07945
		AT&T	
	- -	Room 31A19, 55 Corporate Dr	Bridgewater, NJ 08807
Roger G. Wheeler	DI	*6109 West 104th Street	Bloomington, MN 55438
Thomas R. Zehnder	DI	%* 6308 Chiswick Park	Williamsburg, VA 23188-6368
+ = New Officer or Direct	_	@ = Winter address	# = Summer address

CB = Chairman of Board; CE = Chief Executive Officer; CF = Chief Financial Officer; DI = Director; GC = General Counsel; EVP = Executive Vice President; PR = President; SC =

Secretary; DA = Director of Agencies; TR = Treasurer; VP = Vice President;

% = Change in Title and/or Address

* = Addresses directors wish to have their mail sent

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