

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003752

FILED
Apr 26, 2010
Secretary of State

Entity Name: FRANKENMUTH MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

ONE MUTUAL AVENUE
FRANKENMUTH, MI 48787

New Principal Place of Business:

Current Mailing Address:

ONE MUTUAL AVENUE
FRANKENMUTH, MI 48787

New Mailing Address:

FEI Number: 38-0555290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC
Name: STANTON, GERALD L
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787

Title: PD
Name: BENSON, JOHN S
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787

Title: VD
Name: HONOLD, DAVID F
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787

Title: VD
Name: WILDS, JAMES E
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787

Title: VSTD
Name: MCLEOD, BRIAN S
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787

Title: VD
Name: EDMOND, FREDERICK A JR
Address: ONE MUTUAL AVENUE
City-St-Zip: FRANKENMUTH, MI 48787

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN S. MCLEOD

VSTD

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date