2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04863

Entity Name: GLEANER LIFE INSURANCE SOCIETY (INCORPORATED)

FILED Apr 08, 2024 Secretary of State 7857117608CC

Current Principal Place of Business:

5200 WEST U.S. HIGHWAY 223 ADRIAN, MI 49221

Current Mailing Address:

5200 WEST U.S. HIGHWAY 223 ADRIAN. MI 49221 US

FEI Number: 38-0580730 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF EXECUTIVE OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32314 US

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: KEVIN A. MARTI 04/08/2024

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Name

Title PRESIDENT, CEO Title AVP, SECRETARY, TREASURER, &

> CCO CLARK, ANTHONY SCOTT

PITTMAN, DAVID HIRAM Name 5200 WEST U.S. HIGHWAY 223 Address

5200 WEST U.S. HIGHWAY 223 Address ADRIAN MI 49221

City-State-Zip: City-State-Zip: ADRIAN MI 49221

Title VICE CHAIRMAN

WILLS, MARK ALLEN Name Name GARNER, TERRY LEE Address 1720 S CARBON HILL RD 59533 SATURN DR Address

City-State-Zip: COAL CITY IL 60416 City-State-Zip: SOUTH BEND IN 46614

Title **DIRECTOR** DIRECTOR Title

Name NOE. MARGARET MS Name SUTTON, DANIEL RAYMOND

Address 740 W MAUMEE ST Address 11620 W 165TH AVE

ADRIAN MI 49221 City-State-Zip: LOWELL IN 46356 City-State-Zip:

Title DIRECTOR Title AVP

CUNNINGHAM, RUSSELL EUGENE Name Name WEICHEL, LARRY

208 TOWNSHIP RD 14 Address Address 5200 WEST U.S. HIGHWAY 223

VAN BUREN OH 45889 City-State-Zip: City-State-Zip: ADRIAN MI 49221

Continues on page 2

CHAIRMAN

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/08/2024 SIGNATURE: DAVID H PITTMAN AVP, SECRETARY, TREASURER, & CCO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ANDRESEN, STEPHANIE RAE

Address 5001 N 136 ST City-State-Zip: OMAHA NE 68164

Title AVP

Name LAWRENCE, JUDITH LYNETTE
Address 5200 WEST U.S. HIGHWAY 223

City-State-Zip: ADRIAN MI 49221

Title AVP

Name HAWKEN, AMY JO

Address 5200 WEST U.S. HIGHWAY 223

City-State-Zip: ADRIAN MI 49221

Title DIRECTOR

Name PRICE, JEFFREY Address 512 SEAN DR

City-State-Zip: SHOREWOOD IL 60404

Title VP

Name REYNOLDS, JAIME LYNN

Address 5200 WEST U.S. HIGHWAY 223

City-State-Zip: ADRIAN MI 49221

Title AVP

Name OSBORN, DAWN MARIE

Address 5200 WEST U.S. HIGHWAY 223

City-State-Zip: ADRIAN MI 49221

Title AVP

Name ZIMMANCK, MICHELLE

Address 5200 WEST US HIGHWAY 223

City-State-Zip: ADRIAN MI 49221