

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04863

Entity Name: GLEANER LIFE INSURANCE SOCIETY (INCORPORATED)

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: No

Name and Address of Current Registered Agent:

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

FILED
Apr 23, 2019
Secretary of State
0143438476CC

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

04/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name MARTI, KEVIN A
Address 5200 WEST U.S. HIGHWAY 223
City-State-Zip: ADRIAN MI 49221

Title VP, TREASURER
Name WARNER, KAYLENE S
Address 5200 WEST U.S. HIGHWAY 223
City-State-Zip: ADRIAN MI 49221

Title VC
Name WILLS, MARK A
Address 1720 S CARBON HILL RD
City-State-Zip: COAL CITY IL 60416

Title CHAIRMAN
Name GARNER, TERRY L
Address 4611 W 1300 S
City-State-Zip: HANNA IN 46340

Title DIRECTOR
Name NOE, MARGARET MS
Address 740 W MAUMEE ST
City-State-Zip: ADRIAN MI 49221

Title DIRECTOR
Name WARNER, TODD M
Address 133 YALE
City-State-Zip: TOLEDO OH 43614

Title DIRECTOR
Name SUTTON, DANIEL R
Address 11620 W 165TH AVE
City-State-Zip: LOWELL IN 46356

Title DIRECTOR
Name BAKER, DONNA K
Address 10960 CADMUS RD
City-State-Zip: CLAYTON MI 49235

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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.

SIGNATURE: KAYLENE S. WARNER

**VP-FINANCE,
CONTROLLER &
TREASURER**

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CUNNINGHAM, RUSSELL E
Address 208 TOWNSHIP RD 14
City-State-Zip: VAN BUREN OH 45889

Title VP, SECRETARY
Name ELLIOTT, DEBORAH K
Address 5200 WEST U.S. HIGHWAY 223
City-State-Zip: ADRIAN MI 49221