

2023 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*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

09/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name CLARK, ANTHONY SCOTT
Address 5200 WEST U.S. HIGHWAY 223
City-State-Zip: ADRIAN MI 49221

Title AVP, SECRETARY
Name PITTMAN, DAVID HIRAM
Address 5200 WEST U.S. HIGHWAY 223
City-State-Zip: ADRIAN MI 49221

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

Title CHAIRMAN
Name GARNER, TERRY LEE
Address 59533 SATURN DR
City-State-Zip: SOUTH BEND IN 46614

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

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

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

Title AVP
Name WEICHEL, LARRY
Address 5200 WEST U.S. HIGHWAY 223
City-State-Zip: ADRIAN MI 49221

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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: DAVID HIRAM PITTMAN

AVP, SECRETARY

09/18/2023

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