

**2021 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

04/14/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title VC  
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 SVP  
Name WARNER, TODD MATTHEW  
Address 5200 WEST U.S. HIGHWAY 223  
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 BAKER, DONNA KAY  
Address 10960 CADMUS RD  
City-State-Zip: CLAYTON MI 49235

**Continues on page 2**

*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 ARMSTRONGVP-FINANCE,  
CONTROLLER &  
TREASURER

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title SVP  
Name GOLDEN, ANTHONY DUANE  
Address 5200 WEST U.S. HIGHWAY 223  
City-State-Zip: ADRIAN MI 49221

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

Title VP  
Name LINDEN, JAIME LYNN  
Address 5200 WEST U.S. HIGHWAY 223  
City-State-Zip: ADRIAN MI 49221

Title AVP  
Name LAWRENCE, JUDITH LYNETTE  
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 SVP, SECRETARY  
Name ELLIOTT, DEBORAH KAY  
Address 5200 WEST U.S. HIGHWAY 223  
City-State-Zip: ADRIAN MI 49221

Title SVP  
Name CHAPMAN, DWAIN ARELL  
Address 5200 WEST U.S. HIGHWAY 223  
City-State-Zip: ADRIAN MI 49221

Title DIRECTOR  
Name ANDRESEN, STEPHANIE RAE  
Address 5001 N 136 ST  
City-State-Zip: OMAHA NE 68164

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

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