2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04863

Entity Name: GLEANER LIFE INSURANCE SOCIETY (INCORPORATED)

FILED
Mar 11, 2015
Secretary of State
CC7024485345

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 03/11/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleCHAIRMANTitlePRESIDENT, CEONameHAMMERSMITH, SUANN DNameMARTI, KEVIN A

Address 13052 CROCKETT HWY Address 5200 WEST U.S. HIGHWAY 223

City-State-Zip: BLISSFIELD MI 49228 City-State-Zip: ADRIAN MI 49221

Title VP, SECRETARY, TREASURER Title DIRECTOR

NamePATTERSON, JEFFREY SNameBENNETT, RICHARD JAddress5200 W US 223AddressP708 COUNTY RD 8City-State-Zip:ADRIAN MI 49221City-State-Zip: NAPOLEON OH 43545

Title DIRECTOR Title DIRECTOR

NameWILLS, MARK ANameSUTTON, DAVID EAddress1720 S CARBON HILL RDAddress12304 W 165TH AVECity-State-Zip:COAL CITY IL 60416City-State-Zip:LOWELL IN 46356

Title VC Title DIRECTOR

Name GARNER, TERRY L Name NOE, MARGARET MS
Address 4611 W 1300 S Address 740 W MAUMEE ST
City-State-Zip: HANNA IN 46340 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: KEVIN A MARTI PRESIDENT & CEO 03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WARNER, TODD M

Address 133 YALE

City-State-Zip: TOLEDO OH 43614