2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04863

Entity Name: GLEANER LIFE INSURANCE SOCIETY (INCORPORATED)

FILED
Mar 21, 2017
Secretary of State
CC4652986807

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 03/21/2017

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

Name PATTERSON, JEFFREY S Name WILLS, MARK A

Address 5200 W US 223 Address 1720 S CARBON HILL RD City-State-Zip: ADRIAN MI 49221 City-State-Zip: COAL CITY IL 60416

Title VC Title DIRECTOR

NameGARNER, TERRY LNameNOE, MARGARET MSAddress4611 W 1300 SAddress740 W MAUMEE STCity-State-Zip:HANNA IN 46340City-State-Zip: ADRIAN MI 49221

Title DIRECTOR Title DIRECTOR

NameWARNER, TODD MNameSUTTON, DANIEL RAddress133 YALEAddress11620 W 165TH AVECity-State-Zip:TOLEDO OH 43614City-State-Zip:LOWELL IN 46356

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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: JEFFREY S. PATTERSON

SR VP, FIN & INS OPERATIONS

03/21/2017

Officer/Director Detail Continued:

Title DIRECTOR

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