2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812597

Entity Name: GUIDEONE SPECIALTY MUTUAL INSURANEC COMPANY

FILED
Apr 27, 2017
Secretary of State
CC2206161409

Current Principal Place of Business:

1111 ASHWORTH RD

WEST DES MOINES. IA 50265-0600

Current Mailing Address:

1111ASHWORTH RD

WEST DES MOINES. IA 50265-0600 US

FEI Number: 42-0660911 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER DEPT. OF FINANCIAL SERVICES 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PCEO Title SVP

NameWALLACE, JAMES DNameREDDIG, SCOTTAddress1111 ASHWORTH RDAddress1111 ASHWORTH RDCity-State-Zip:W DES MOINES IA 50265City-State-Zip:DES MOINES IA 50265

TitleSVP, SECRETARYTitleSVP, TREASURERNameNOGA, ANDREWNameJOOS, MARK

Address 1111 ASHWORTH RD Address 1111 ASHWORTH RD

City-State-Zip: W DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

Title SVP Title DIRECTOR

Name HUGHES, BRIAN Name WALLACE, JAMES D
Address 1111 ASHWORTH ROAD Address 1111 ASHWORTH RD

City-State-Zip: WEST DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265-0600

Title DIRECTOR Title DIRECTOR

Name LARSON, PAUL E Name SHAFF, KAREN E

Address 1111 ASHWORTH RD Address 1111 ASHWORTH RD

City-State-Zip: WEST DES MOINES IA 50265-0600 City-State-Zip: WEST DES MOINES IA 50265-0600

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW NOGA SECRETARY 04/27/2017

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HORAK, H L Name HENGESBAUGH, BERNARD

Address 1111 ASHWORTH RD Address 1111 ASHWORTH RD

City-State-Zip: WEST DES MOINES IA 50265-0600 City-State-Zip: WEST DES MOINES IA 50265-0600

Title DIRECTOR Title DIRECTOR

Name HEIDEN, CARA Name FORAN, MATTHEW R

Address 1111 ASHWORTH RD Address 1111 ASHWORTH RD

City-State-Zip: WEST DES MOINES IA 50265-0600 City-State-Zip: WEST DES MOINES IA 50265-0600

Title DIRECTOR

Name MORETTE, ROBERT S Address 1111 ASHWORTH RD

City-State-Zip: WEST DES MOINES IA 50265-0600