#### 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 812597** 

Entity Name: GUIDEONE SPECIALTY MUTUAL INSURANEC COMPANY

FILED Apr 25, 2013 Secretary of State CC6215323730

# **Current Principal Place of Business:**

1111 ASHWORTH RD

WEST DES MOINES. IA 50265-0600

### **Current Mailing Address:**

1111 ASHWORTH 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

Title SVP Title SSVP

NameFISCHER, THOMASNameFARR, THOMAS CAddress1111 ASHWORTH RDAddress1111 ASHWORTH RDCity-State-Zip:WEST DES MOINES IA 50265City-State-Zip:W DES MOINES IA 50265

Title SVP Title SVP

Name JOOS, MARK Name HUGHES, BRIAN

Address 1111 ASHWORTH RD Address 1111 ASHWORTH ROAD

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

Title DIRECTOR Title DIRECTOR

NameWALLACE, JAMES DNameWOOD, ROBERT EAddress1111 ASHWORTH RDAddress1111 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: THOMAS C FARR SECRETARY 04/25/2013

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name VERMEER, ROBERT L Name LARSON, PAUL 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

Title DIRECTOR Title DIRECTOR

Name SHAFF, KAREN E Name HORAK, H L

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 HENGESBAUGH, BERNARD Name HEIDEN, CARA

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