

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818040

Entity Name: PHYSICIANS MUTUAL INSURANCE COMPANY**Current Principal Place of Business:**2600 DODGE ST.
OMAHA, NE 68131-2671**Current Mailing Address:**2600 DODGE ST.
OMAHA, NE 68131-2671 US**FEI Number:** 47-0270450**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DIRECTOR, OFFICE OF INSURANCE REGULATION
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 PRESIDENT & CEO, DIRECTOR
Name REED, ROBERT A JR.
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title SECRETARY, DIRECTOR
Name CANEDY, JAMES T MD
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title TREASURER, DIRECTOR
Name BRETT, DALE E MD
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title SR VICE PRESIDENT & CFO
Name WADE, MICHAEL J
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name CHRISTENSEN, GRANT J
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name BALLARD, BRICE A
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name CARSTENS, MICHAEL V
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name CLARK, JOHN C
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

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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: HOPKINS , GREGORY P

VICE PRESIDENT

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR VICE PRESIDENT
Name CRAWFORD, MELLISSA J
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name EBELING, MICHAEL J
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name HOPKINS, GREGORY P
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name KRESKI, PHILLIP J
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name PARSHALL, SHANE D
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name RAHN, FREDERICK T
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title SR VICE PRESIDENT & ASST TREASURER
Name SCANLAN, STEVEN A
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name PETERS, MARK
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name HUGHES, STEVE
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VP, CUSTOMER GROUP
Name EARLYWINE, ROSE
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title DIRECTOR
Name HAMSA, WILLIAM RUDOLPH JR., DR.

Title SR VICE PRESIDENT
Name DAUBERT, HOWARD G
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title SR VICE PRESIDENT & ASST SECRETARY
Name GUNIA, ROBERT L
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title SR VICE PRESIDENT
Name KASPAR, EDWARD J
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name NELSON, MARK S
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name PHILLIPS, JANE R
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name REED, TIMOTHY R
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title SR VICE PRESIDENT
Name TAYLOR, MICHAEL J
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT
Name HAHN, DAVE
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VP, COMPLIANCE
Name WOODS, DAVID P
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title DIRECTOR
Name CUTLER, WILLIAM AUSTIN III
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title DIRECTOR
Name REED, ROBERT ALLEN
Address 2600 DODGE ST.

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City-State-Zip: OMAHA NE 68131-2671

Title DIRECTOR
Name WOODBURY, JOHN DREW DR.
Address 2600 DODGE ST.
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Title DIRECTOR
Name MANCUSO, MARTIN MICHAEL DR.
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VP, POLICYOWNER SERVICES DIVISION
Name RICHIE, SCOTT A
Address 2600 DODGE ST
City-State-Zip: OMAHA NE 68131

City-State-Zip: OMAHA NE 68131-2671

Title DIRECTOR
Name FITZGIBBONS, TIMOTHY CHARLES DR.
Address 2600 DODGE ST.
City-State-Zip: OMAHA NE 68131-2671

Title VICE PRESIDENT ENTERPRISE TECHNOLOGY GROUP
Name ANDERSON, KATHERINE M
Address 2600 DODGE STREET
City-State-Zip: OMAHA NE 68131