2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003752

Entity Name: FRANKENMUTH MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

ONE MUTUAL AVENUE FRANKENMUTH, MI 48787

Current Mailing Address:

ONE MUTUAL AVENUE FRANKENMUTH, MI 48787 US

FEI Number: 38-0555290

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

BRIAN S. MCLEOD			04/15/2014
Electronic Signature of Registered Agent			Date
or Detail :			
CHAIRMAN, CEO	Title	DIRECTOR	
BENSON, JOHN S	Name	HONOLD, DAVID F	
ONE MUTUAL AVENUE	Address	ONE MUTUAL AVENUE	
FRANKENMUTH MI 48787	City-State-Zip:	FRANKENMUTH MI 48787	
DIRECTOR	Title	VP, TREASURER, SECRETARY DIRECTOR	3
WILDS, JAMES E	Name	MCLEOD, BRIAN S	
ONE MUTUAL AVENUE e-Zip: FRANKENMUTH MI 48787	Address	ONE MUTUAL AVENUE	
	City-State-Zip:	FRANKENMUTH MI 48787	
PRESIDENT, COO, DIRECTOR	Title	VP	
EDMOND, FREDERICK A JR.	Name	TRINKLEIN, RANDALL S	
ONE MUTUAL AVENUE	Address	Address ONE MUTUAL AVENUE	
FRANKENMUTH MI 48787	City-State-Zip:	FRANKENMUTH MI 48787	
VP	Title	VP	
MCCAIN, PHILIP J	Name	GILLELAND, BRYAN L	
ONE MUTUAL AVENUE	Address	ONE MUTUAL AVENUE	
FRANKENMUTH MI 48787	City-State-Zip:	FRANKENMUTH MI 48787	
	or Detail : CHAIRMAN, CEO BENSON, JOHN S DNE MUTUAL AVENUE RANKENMUTH MI 48787 DIRECTOR WILDS, JAMES E DNE MUTUAL AVENUE RANKENMUTH MI 48787 PRESIDENT, COO, DIRECTOR EDMOND, FREDERICK A JR. DNE MUTUAL AVENUE RANKENMUTH MI 48787 /P	or Detail :CHAIRMAN, CEOTitleSENSON, JOHN SNameONE MUTUAL AVENUEAddressCNE MUTUAL AVENUEAddressFRANKENMUTH MI 48787City-State-Zip:DIRECTORTitleVILDS, JAMES ENameONE MUTUAL AVENUEAddressFRANKENMUTH MI 48787City-State-Zip:PRESIDENT, COO, DIRECTORTitleEDMOND, FREDERICK A JR.NameONE MUTUAL AVENUEAddressFRANKENMUTH MI 48787City-State-Zip:PRESIDENT, COO, DIRECTORTitleMUTUAL AVENUEAddressFRANKENMUTH MI 48787City-State-Zip:PREMUTUAL AVENUEAddressFRANKENMUTH MI 48787City-State-Zip:PANKENMUTH MI 48787City-State-Zip:PANKENMUTH MI 48787MameAddressAddressFRANKENMUTH MI 48787KitlePANKENMUTH MI 48787K	or Detail : DIRECTOR CHAIRMAN, CEO Title DIRECTOR BENSON, JOHN S Name HONOLD, DAVID F ONE MUTUAL AVENUE Address ONE MUTUAL AVENUE GRANKENMUTH MI 48787 City-State-Zip: FRANKENMUTH MI 48787 DIRECTOR Title VP, TREASURER, SECRETARY DIRECTOR VILDS, JAMES E Name MCLEOD, BRIAN S DNE MUTUAL AVENUE Address ONE MUTUAL AVENUE FRANKENMUTH MI 48787 City-State-Zip: FRANKENMUTH MI 48787 PRESIDENT, COO, DIRECTOR Title VP CIMOND, FREDERICK A JR. Name TRINKLEIN, RANDALL S ONE MUTUAL AVENUE Address ONE MUTUAL AVENUE FRANKENMUTH MI 48787 City-State-Zip: FRANKENMUTH MI 48787 ONE MUTUAL AVENUE Address ONE MUTUAL AVENUE FRANKENMUTH MI 48787 City-State-Zip: FRANKENMUTH MI 48787 CITY-State-Zip: FRANKENMUTH MI 48787 City-State-Zip: FRANKENMUTH MI 48787 DIRECTOR VP MUTUAL AVENUE Address ONE MUTUAL AVENUE FRANKENMUTH MI 48787 City-State-Zip: FRANKENMUTH MI 48787 </td

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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: BRIAN S. MCLEOD

VP, TREASURER & SECRETARY 04/15/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2014 Secretary of State CC2553110140

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	VP	Title	DIRECTOR
Name	KNUDSEN, ANDREW H	Name	ZEHNDER, DREW R
Address	ONE MUTUAL AVENUE	Address	ONE MUTUAL AVENUE
City-State-Zip:	FRANKENMUTH MI 48787	City-State-Zip:	FRANKENMUTH MI 48787
Title	DIRECTOR	Title	DIRECTOR
Name	CLARAMUNT, MORRALL M	Name	JOHNSTON, DAVID F
Address	ONE MUTUAL AVENUE	Address	ONE MUTUAL AVENUE
City-State-Zip:	FRANKENMUTH MI 48787	City-State-Zip:	FRANKENMUTH MI 48787
Title	DIRECTOR	Title	DIRECTOR
Name	PENDLETON, DAVID A	Name	DAVIS, LYLE G JR.
Address	ONE MUTUAL AVENUE	Address	ONE MUTUAL AVENUE
City-State-Zip:	FRANKENMUTH MI 48787	City-State-Zip:	FRANKENMUTH MI 48787
Title	VP		

Address ONE MUTUAL AVENUE

KELLY, JAMI M

Name

City-State-Zip: FRANKENMUTH MI 48787