

**2019 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

**Certificate of Status Desired:** No

**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.*

**SIGNATURE:** JOHN LANG

04/22/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN, CEO  
Name BENSON, JOHN S  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title DIRECTOR  
Name HONOLD, DAVID F  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title DIRECTOR  
Name WILDS, JAMES E  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title PRESIDENT, COO, DIRECTOR  
Name EDMOND, FREDERICK A JR.  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title SENIOR VP  
Name MCCAIN, PHILIP J  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title SENIOR VP, ACTING SECRETARY  
Name GILLELAND, BRYAN L  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title SENIOR VP  
Name KNUDSEN, ANDREW H  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title DIRECTOR  
Name ZEHNDER, DREW R  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

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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:** JOHN F. LANG

ACTING TREASURER

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PENDLETON, DAVID A  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title VP  
Name KELLY, JAMI M  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title DIRECTOR  
Name MANDEL, SCOTT L  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title ACTING TREASURER  
Name LANG, JOHN F  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title DIRECTOR  
Name DAVIS, LYLE G JR.  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title DIRECTOR  
Name ROYLES, SUSAN D  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title VP  
Name PINKERTON, MARK L  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787

Title VP  
Name COWARD, STEVEN F  
Address ONE MUTUAL AVENUE  
City-State-Zip: FRANKENMUTH MI 48787