1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 801414

1. Corporation Name

FEDERATED MUTUAL INSURANCE COMPANY

Principal Place of Business 121 EAST PARK SQUARE **OWATONNA MINNESOTA 55060** Mailing Address

121 EAST PARK SQUARE **OWATONNA MINNESOTA 55060**

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90174 046 ****61.25

9 4 4 8 3 ± 494483 - 90174 - 46

2. Principal	Place of Business	2a. Mailing Address			3. Date Incorporated or Qualifed 01/26/1921					
21		26						TA		
Suite, Ap	pt. #, etc.	Suite, Apt. #, etc.			4. FEI Number 41-0417460		\vdash	Applie		
22		27			410417400				pplicable	
City & St	tate	City & State			5. Certifcate of Status Desired		+	75 Add		
23		28			5. 55, alout 5. 55		Fe	e Requi	red	
Zip	Country	Zip	Countr	У	6. Election Campaign Financing	П	\$ 5.	. 00 ма	ıy Be	
24	25	29	30		Trust Fund Contribution	<u> </u>	Ad	ded to F	ees	
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Re	gistered	Agent			
				81 Name						
INCLIDANCE COMMISSIONED				82 Street Address (P.O. Box Number is Not Acceptable)						
INSURANCE COMMISSIONER				Street	Address (P.O. Box Number is Not Acceptate	ole)			1	
CAPITOL BLDG			83	 						
TALLAH	IASSEE FL 32301		"	']						
	DEWLON CO.		84	City			85	Zip Coo	le	
	r			1	<u> </u>	<u>FL</u>	1 1			
11. Pursua	int to the provisions of Sections 617.050	2 and 617.1508, Florida Statu	tes, the above	e-named	corporation submits this statement for the p	ourpose of	changin	ng its reg	gistered	
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.										
<i>ι</i>										
SIGNATUR	Signature, typed or printed name of registered age	nt and title if analicable (NOT)	F: Registered Age	nt signature r	required when reinstating)	DATE				
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFF	ICERS AN	D DIRE	CTORS	IN 12	
	TVT	DELETE	1.1 TITLE				Cha	ange	Addition	
TITLE	STAWARZ, RAYMOND R							-		
NAME			1.2 NAME							
STREET ADDRE	l .		1.3 STREE	ET ADDRESS					-	
CITY-ST-ZIP	OWATONNA MN		1.4 CITY-	ST-ZIP						
TITLE	∫ D	☐ DELETE	2.1 TITLE		J		Cha	ange	☐ Addition	
NAME	Bergan, Leonard V		2.2 NAME							
STREET ADDRE	ss 815 MEMORIAL DR		2.3 STREE	ET ADDRESS						
CITY-ST-ZIP	CROOKSTON MN		2. 4 CITY-	ST-ZIP					1	
TITLE	VD	☐ DELETE	3.1 TITLE				Cha	ange	☐ Addition	
	ANNEXSTAD, ALBERT T		3.2 NAME							
NAME	AND MACOUNT DIACE			ET ADDRESS						
STREET ADDRE					1					
CITY-ST-ZIP	OWATONNA MN	One ere	3.4. CITY-	ST-ZIP			☐ Cha	anne	Addition	
TITLE	S	☐ DELETE	4.1 TITLE		·			an Ma		
NAME	MEILAHN, JAIRUS E		4. 2 NAME		1					
STREET ADDRE			4.3 STRE	ET ADDRESS						
CITY-ST-ZIP	OWATONNA MN		4.4 CITY-	ST-ZIP						
TITLE	PD	☐ DELETE	5.1 TITLE				☐ Cha	ange	☐ Addition	
NAME	NELSON, KIRK N		5.2 NAME						1	
STREET ADDRE	OR KIDK DI ACE		5.3 STRE	ET ADDRESS	.[}	
	OWATONNA MN		5.4 CITY-						Ì	
CITY-ST-ZIP	C	☐ DELETE	6.1 TITLE				Cha	ange	Addition	
TITLE	1 *	□ octete	6.2 NAME				ےد	3 -		
NAME	BUXTON II, C I									
STREET ADDRE				ET ADDRESS	· [
100	OWATONIA MAI		RACITY.	CT. 7ID	1					

14. hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed error an attaching a with an address, with all other like empowered.

SIGNATURE:

507-455-5200