FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 807994 (9)

1. Corporation Name

MICHIGAN MUTUAL INSURANCE COMPANY

Principal Place of Business	Mailing Address
25200 Telegraph Southfield, MI 48034	P.O. Box 5110 Southfield, MI 48086-5110

Field	Value
2. Principal Place of Business (21)	25200 Telegraph
Suite, Apt. #, etc. (22)	
City & State (23)	Southfield, MI
Zip (24)	48034
Country (25)	U.S.A.
2a. Mailing Address (26)	
Suite, Apt. #, etc. (27)	
City & State (28)	
Zip (29)	
Country (30)	

3. Date Incorporated or Qualified:

3a. Date of Last Report: 4/24/95

4. FEI Number: 38-0829210 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
STATE TREASURER'S OFFICE, STATE CAPITOL
TALLAHASSEE, FL 32399-0300

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 607.0505, Florida Statutes.

SIGNATURE ____________________ DATE ________

12. OFFICERS AND DIRECTORS

	Title	Name	Street Address	City-St-Zip	Delete
1	V	ANGELL, CHARLES M.	25200 TELEGRAPH	SOUTHFIELD MI 48034	☒
2	T	STONER, DONALD J.	25200 TELEGRAPH	SOUTHFIELD, MI 48034	☒
3	VS	VINCENT, SUSAN G.	28 W. ADAMS STREET	DETROIT, MI 00000	☐
4	V	HOEG, THOMAS E.	26777 HALSTED ROAD	FARMINGTON HILLS, MI 48331-3586	☐
5	V	LOUGHRAN, ROGER A.	25200 TELEGRAPH	SOUTHFIELD, MI 48034	☐
6	PD	WORTMAN J. JOHN	28 W. ADAMS STREET	DETROIT, MI 48226	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Title	Name	Street Address	City-St-Zip	Change	Addition
1					☐	☐
2					☐	☐
3			25200 TELEGRAPH	SOUTHFIELD, MI 48034	☒	☐
4					☐	☐
5					☐	☐
6					☐	☐

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] SUSAN GAILEY VINCENT 4/29/96 (810) 827-9635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

807994

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MICHIGAN MUTUAL INSURANCE COMPANY

(cont. of Item #12 Officers and Directors)

7.1 TITLE	P/COO/D
7.2 NAME	RUSSELL, RICHARD F.
7.3 ADDRESS	25200 TELEGRAPH
7.4 CITY-ST-ZIP	SOUTHFIELD MI 48034
8.1 TITLE	V
8.2 NAME	PAIGE, JEFFREY C.
8.3 ADDRESS	25200 TELEGRAPH
8.4 CITY-ST-ZIP	SOUTHFIELD MI 48034
9.1 TITLE	D
9.2 NAME	DWYER, JOHN W.
9.3 ADDRESS	3153 HEATHERWOOD LANE
9.4 CITY-ST-ZIP	SARASOTA FL 34235
10.1 TITLE	D
10.2 NAME	LE STRANGE, KENNETH J.
10.3 ADDRESS	1 BYRAM DOCK STREET
10.4 CITY-ST-ZIP	GREENWICH CT 06830
11.1 TITLE	D
11.2 NAME	LOMASON, HARRY II A.
11.3 ADDRESS	24600 HALLWOOD CT.
11.4 CITY-ST-ZIP	FARMINGTON HILLS MI 48335-1671
12.1 TITLE	C/CEO/D
12.2 NAME	MANDICH, DONALD R.
12.3 ADDRESS	25200 TELEGRAPH
12.4 CITY-ST-ZIP	SOUTHFIELD MI 48034
13.1 TITLE	D
13.2 NAME	NICHOLSON, JAMES B.
13.3 ADDRESS	10900 HARPER AVENUE
13.4 CITY-ST-ZIP	DETROIT MI 48213
14.1 TITLE	D
14.2 NAME	PANNY, WILLIAM P.
14.3 ADDRESS	500 BEACH ROAD, APT. 201, JOHN'S ISLAND
14.4 CITY-ST-ZIP	VERO BEACH FL 32963
15.1 TITLE	D
15.2 NAME	SEGER, MARTHA R.
15.3 ADDRESS	220 PARK AVE.
15.4 CITY-ST-ZIP	BIRMINGHAM MI 48009
16.1 TITLE	D
16.2 NAME	TREWHELLA, STEPHEN SR. W.
16.3 ADDRESS	126 GLASSMASTER ROAD
16.4 CITY-ST-ZIP	LEXINGTON SC 29072
17.1 TITLE	D
17.2 NAME	VITITOE, WILLIAM P.
17.3 ADDRESS	815 MERCER STREET
17.4 CITY-ST-ZIP	SEATTLE WA 98109

MICHIGAN MUTUAL INSURANCE COMPANY

(cont. of Item #12 Officers and Directors)

18.1 TITLE	V
18.2 NAME	BURGESS, PAMELA
18.3 ADDRESS	25200 TELEGRAPH
18.4 CITY-ST-ZIP	SOUTHFIELD MI 48034
19.1 TITLE	V
19.2 NAME	MANGAN, JAMES M.
19.3 ADDRESS	26777 HALSTED ROAD
19.4 CITY-ST-ZIP	FARMINGTON HILLS MI 48331-3586
20.1 TITLE	V/T/CFO
20.2 NAME	SAVAGE, R. THOMAS
20.3 ADDRESS	25200 TELEGRAPH
20.4 CITY-ST-ZIP	SOUTHFIELD MI 48034
21.1 TITLE	V
21.2 NAME	SCHULTE, GLEN R.
21.3 ADDRESS	25200 TELEGRAPH
21.4 CITY-ST-ZIP	SOUTHFIELD MI 48034
22.1 TITLE	D
22.2 NAME	MILLER, EUGENE A.
22.3 ADDRESS	500 WOODWARD AVE., MC 3382
22.4 CITY-ST-ZIP	DETROIT MI 48226