

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **807994** (9)

1. Corporation Name
MICHIGAN MUTUAL INSURANCE COMPANY



Principal Place of Business 26777 HALSTED ROAD FARMINGTON HILLS MI 48331-3586 US	Mailing Address PO BOX 2060 FARMINGTON HILLS MI 48333-2060 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/23/1949	
				4. FEI Number 38-0829210	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name Michael Dieterle 82 Street Address (P.O. Box Number is Not Acceptable) 6133 Central Avenue 83 84 City St. Petersburg FL 85 Zip Code 33710	
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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 **Michael Dieterle** *Michael Dieterle* **4/30/98**
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered agent signature required when filing this report)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VS	☐ DELETE	1.1 TITLE VS	☒ Change ☒ Addition
NAME VINCENT, SUSAN GAILEY		1.2 NAME	
STREET ADDRESS 26777 HALSTEAD RD		1.3 STREET ADDRESS 26777 Halsted Road	
CITY-ST-ZIP FARMINGTON HILLS MI 48331-3586		1.4 CITY-ST-ZIP 48331-3586	
TITLE V	☐ DELETE	2.1 TITLE V	☒ Change ☒ Addition
NAME HDEG, THOMAS E		2.2 NAME	
STREET ADDRESS 26777 HALSTED ROAD		2.3 STREET ADDRESS 26777 Halsted Road	
CITY-ST-ZIP FARMINGTON HILLS MI 48331-3586		2.4 CITY-ST-ZIP 48331-3586	
TITLE V	☒ DELETE	3.1 TITLE V	☐ Change ☒ Addition
NAME LOUGHRAN, ROGER A		3.2 NAME D. Joseph Olson	
STREET ADDRESS 26777 HALSTEAD RD		3.3 STREET ADDRESS 26777 Halsted Road	
CITY-ST-ZIP FARMINGTON HILLS MI 48331-3586		3.4 CITY-ST-ZIP Farmington Hills, MI 48331-3586	
TITLE PD	☐ DELETE	4.1 TITLE PD	☒ Change ☒ Addition
NAME RUSSELL, RICHARD F		4.2 NAME	
STREET ADDRESS 26777 HALSTEAD ROAD		4.3 STREET ADDRESS 26777 Halsted Road	
CITY-ST-ZIP FARMINGTON HILLS MI 48331-3586		4.4 CITY-ST-ZIP 48331-3586	
TITLE T	☒ DELETE	5.1 TITLE T	☐ Change ☒ Addition
NAME SAVAGE, THOMAS R		5.2 NAME R. Douglas Kinnan	
STREET ADDRESS 26777 HALSTEAD RD		5.3 STREET ADDRESS 26777 Halsted Road	
CITY-ST-ZIP FARMINGTON HILLS MI 48331-3586		5.4 CITY-ST-ZIP Farmington Hills, MI 48331-3586	
TITLE V	☐ DELETE	6.1 TITLE V	☒ Change ☒ Addition
NAME BURGESS, PAMELA A		6.2 NAME	
STREET ADDRESS 26777 HALSTEAD RD		6.3 STREET ADDRESS 26777 Halsted Road	
CITY-ST-ZIP FARMINGTON HILLS MI 48331-3586		6.4 CITY-ST-ZIP 48331-3586	

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)