2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 807994** 1. Entity Name AMERISURE MUTUAL INSURANCE COMPANY 01-26-2001 90161 038 ***150.00 Principal Place of Business Mailing Address 26777 HALSTED ROAD PO BOX 2060 FARMINGTON HILLS MI 48331-3586 FARMINGTON HILLS MI 48333-2060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-0829210 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LESTER, RANDY Street Address (P.O. Box Number is Not Acceptable) AMERISURE INSURANCE COMPANIES 6133 CENTRAL AVE SAINT PETERSBURG FL 33710 Zip Code City FL 8. 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE TITLE VINCENT, SUSAN GAILEY NAME STREET ADDRESS STREET ADDRESS 26777 HALSTED RD CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI 48331 Change ☐ Addition ☐ Delete TITI F TITLE HOEG, THOMAS E NAME NAME STREET ADDRESS STREET ADDRESS 26777 HALSTED RD CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON HILLS MI 48331** ☐ Change . ☐ Addition TITLE TITLE Delete_ in company this is: OLSON, D J NAME NAME STREET ADDRESS STREET ADDRESS 26777 HALSTED RD CITY-ST-7IP CITY-ST-ZIP **FARMINGTON HILLS MI** Change Addition ☐ Delete TITLE TITLE NAME RUSSELL, RICHARD F NAME STREET ADDRESS STREET ADDRESS 26777 HALSTED RD CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON HILLS MI** ☐ Change ☐ Addition TITLE Delete TITLE KINNAN, R D NAME NAME STREET ADDRESS STREET ADDRESS 26777 HALSTED RD CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON HILLS MI** ☐ Delete TITLE Change ■ Addition TITI F BURGESS, PAMELA A NAME NAME STREET ADDRESS 26777 HALSTED RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **FARMINGTON HILLS MI**

FILED

E: D. Joseph Olson 1/09/01 (248) 426-7990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.