. 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 807994

1. Entity Name

AMERISURE MUTUAL INSURANCE COMPANY



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. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 38-0829210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Lester, Randy LESTER, RANDY Street Address (P.O. Box Number is Not Acceptable) INSURANCE COMMISSIONER Amerisure Companies THE CAPITOL BUILDING 140 Fountain Parkway, Ste.#200 TALLHASSEE FL 32399 St. Petersburg 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. I am familiar with, and accept the obligations of registered agen 3/18/03 SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME VINCENT, SUSAN GAILEY NAME 26777 HALSTED RD STREET ADDRESS STREET ADDRESS FARMINGTON HILLS MI 48331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HOEG, THOMAS E NAME STREET ADDRESS 26777 HALSTED RD STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS MI 48331 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME OLSON, D J NAME STREET ADDRESS STREET ADDRESS 26777 HALSTED RD CITY-ST-ZIP FARMINGTON HILLS MI CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

RUSSELL, RICHARD F

FARMINGTON HILLS MI

26777 HALSTED RD

26777 HALSTED RD

BURGESS, PAMELA A

FARMINGTON HILLS MI

26777 HALSTED RD

FARMINGTON HILLS MI

Kinnan. R D

SIGNATURE REQUIRES OF DIRECTOR OF STRAING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

3/21/03

(248) 426-7990

☐ Change

☐ Change

☐ Change

☐ Addition

Addition

Addition

Daytime Phone #

FILED

Mar 31, 2003 8:00 am Secretary of State

03-31-2003 90311 037 ***150.00

R2E034 (10/02)