

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **809988** (9)

1. Corporation Name  
**FOREMOST INSURANCE COMPANY**



Principal Place of Business: **5600 BEECH TREE LANE CALEDONIA MI 49316 US**  
Mailing Address: **P.O. BOX 2450 ATTENTION TAX DEPT GRAND RAPIDS MI 49501 US**

3. Date Incorporated or Qualified: **09/13/1954**  
3a. Date of Last Report: **02/23/1995**  
4. FEI Number: **38-1407533**  
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

2. Principal Place of Business (21) State, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) State, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER STATE OF FLORIDA CAPITOL BUILDING TALLAHASSEE FL**

10. Name and Address of New Registered Agent (81) Name (82) Street Address (P.O. Box Numbers Not Acceptable) (83) (84) City (85) Zip Code  
**FL**

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 607.0508, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

12.1 TITLE	PD	<input type="checkbox"/> DELETE
12.2 NAME	ANTONINI, RICHARD L	
12.3 STREET ADDRESS	5600 BEECH TREE LANE	
12.4 CITY, ST, ZIP	CALEDONIA MI	
12.5 TITLE	V	<input type="checkbox"/> DELETE
12.6 NAME	HANNIGAN, JOHN J.	
12.7 STREET ADDRESS	5600 BEECH TREE LANE	
12.8 CITY, ST, ZIP	CALEDONIA MI	
12.9 TITLE	V	<input type="checkbox"/> DELETE
12.10 NAME	HEATHERLY, DAVID A.	
12.11 STREET ADDRESS	5600 BEECH TREE LANE	
12.12 CITY, ST, ZIP	CALEDONIA MI	
12.13 TITLE	VTD	<input type="checkbox"/> DELETE
12.14 NAME	WOUDSTRA, F ROBERT	
12.15 STREET ADDRESS	5600 BEECH TREE LANE	
12.16 CITY, ST, ZIP	CALEDONIA MI	
12.17 TITLE	VS	<input type="checkbox"/> DELETE
12.18 NAME	YARED, PAUL D	
12.19 STREET ADDRESS	5600 BEECH TREE LANE	
12.20 CITY, ST, ZIP	CALEDONIA MI	
12.21 TITLE	VX	<input type="checkbox"/> DELETE
12.22 NAME	BOSHOVEN, STEPHEN J	
12.23 STREET ADDRESS	5600 BEECH TREE LANE	
12.24 CITY, ST, ZIP	CALEDONIA MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.18 NAME	Same
13.19 STREET ADDRESS	Same
13.20 CITY, ST, ZIP	Same

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)(A), 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 trustee or trustor 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. (Check an attachment with an address.)

SIGNATURE: X *F. Woudstra* F. ROBERT WOUDSTRA, TREAS. 02/14/96 (616) 956-3750  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**FOREMOST INSURANCE COMPANY**  
**ADDITIONAL OFFICERS & DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>STREET ADDRESS</u></b>	<b><u>CITY, STATE</u></b>
V/D	ORANGE, LARRY J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	BROWN, ROBERT J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SHATTUCK, GEORGE H.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SPRATLIN, REBECCA W.	5600 BEECH TREE LANE	CALEDONIA, MI
V	TROUTMAN, EDWARD L.	5600 BEECH TREE LANE	CALEDONIA, MI
V	VIAR, KENNETH H.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SHIPMAN, ROBERT J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	BLAUWKANP, ROBERT J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	COX, MICHAEL J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	COLLINS, DONALD M.	5600 BEECH TREE LANE	CALEDONIA, MI
V	DAVID, JOSEPH G.	5600 BEECH TREE LANE	CALEDONIA, MI
V	DOMPIERRE, ROBERT J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	EDWARDS, THOMAS C.	ONE CALVIN CT	ORINDA, CA
V	GLAUB, CYNTHIA A.	5600 BEECH TREE LANE	CALEDONIA, MI
V	HAMILTON, JOE D.	5600 BEECH TREE LANE	CALEDONIA, MI
V	JOHNSON, JOHN E.	5600 BEECH TREE LANE	CALEDONIA, MI
V	JOYNER, RONNIE L.	5600 BEECH TREE LANE	CALEDONIA, MI
V	MCINTYRE, ROBERT S.	5600 BEECH TREE LANE	CALEDONIA, MI
V	PESSETTI, MICHAEL J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SCHIERLOH, JOHN A.	5600 BEECH TREE LANE	CALEDONIA, MI
V	TRUEL, NANCY H.	5600 BEECH TREE LANE	CALEDONIA, MI
V	WACHTER, RICHARD T.	5600 BEECH TREE LANE	CALEDONIA, MI
V	WETTERGREEN, RICHARD A.	5600 BEECH TREE LANE	CALEDONIA, MI
V/AT	WELSH, DONALD D.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	CARROLL, MARK	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	FAULKNER, CORNELIUS J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	FJESETH, A. PETER	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	GUTEK, SARAH P.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	HOEKSTRA, HENRY J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	KELLY, DAVID J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	LEJA, JOHN T.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	NOWAK, JAMES E.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	RUBUSH, NORMA J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	RUDER, NORA L.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	SANDERS, KURT A.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	TEPPER, DOUGLAS	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	VALDEZ, JAMES J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	WESTENBROEK, EDGAR A.	5600 BEECH TREE LANE	CALEDONIA, MI
C	HAINES, KENNETH C.	5600 BEECH TREE LANE	CALEDONIA, MI
D	GLEASON, THOMAS D.	325 LAKESIDE DR SE	GRAND RAPIDS, MI
D	PARINI, JOSEPH A.	2735 LAKE DR SE	GRAND RAPIDS, MI
D	RAIVES, ROBERT M.	575 MADISON AVE.	NEW YORK, NY