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Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 49501-2450
US

3. Date Incorporated or Qualified 09/13/1954	3a. Date of Last Report 02/27/1996
4. FEI Number 38-1407533	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ANTONINI, RICHARD L	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY - ST - ZIP	CALEDONIA MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HANNIGAN, JOHN J.	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY - ST - ZIP	CALEDONIA MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HEATHERLY, DAVID A.	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY - ST - ZIP	CALEDONIA MI	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	WOUNDSTRA, F ROBERT	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY - ST - ZIP	CALEDONIA MI	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	YARED, PAUL D	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY - ST - ZIP	CALEDONIA MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BOSHOVEN, STEPHEN J	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY - ST - ZIP	CALEDONIA MI	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE:

KENNETH C. HAINES - CONTROLLER 01/31/97 (616) 956-3750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

FOREMOST INSURANCE COMPANY
ADDITIONAL OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE</u>
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	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	GUTK, SARAH P.	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	MC LANE, CYNTHIA A.	5600 BEECH TREE LANE	CALEDONIA, MI
V	PESSETTI, MICHAEL J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	RUDER, NORA L.	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	ATKARI, LAURIE J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	BIGELOW, MICHAEL D.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	BLOUW, MARAGRET J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	CARROLL, MARK E.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	CASTLEMAN, GERALDINE A.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	DORDAN, NYANN R.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	EMAUS, DAVID A.	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	HARMON, ANNE E.	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	NORTHWAY, JANET H.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	NOWAK, JAMES E.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	ROBERTSON, JOHN S.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	RUBUSH, NORMA J.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	SANDERS, KURT A.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	SELLHORN, RANDALL C.	5600 BEECH TREE LANE	CALEDONIA, MI
AVP	SLOTTEN, RANDALL E.	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	PARINI, JOSEPH A.	2735 LAKE DR SE	GRAND RAPIDS, MI
D	RAIVES, ROBERT M.	575 MADISON AVE.	NEW YORK, NY
D	CANEP, JOHN C.	3022 HALL ST SE	GRAND RAPIDS, MI