2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 809988 Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** FOREMOST INSURANCE COMPANY 02-03-2000 90035 030 ***150.00 Mailing Address Principal Place of Business P.O. BOX 2450 5600 BEECH TREE LANE ATTENTION TAX DEPT CALEDONIA MI 49316 GRAND RAPIDS MI 49501-2450 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 38-1407533 Not Applicable Zip Country 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITOL BUILDING TALLAHASSEE FL Zip Code 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, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE P/D/CEO X Change ☐ Delete TITLE ANTONINI, RICHARD L NAME NAME STREET ADDRESS STREET ADDRESS 5600 BEECH TREE LANE CITY-ST-ZIP CITY-ST-ZIP CALEDONIA MI ☐ Addition ☐ Change TITLE Delete TITLE HANNIGAN, JOHN J. NAME NAME STREET ADDRESS STREET ADDRESS 5600 BEECH TREE LANE CITY-ST-ZIP CITY-ST-ZIP CALEDONIA MI ☐ Change ☐ Addition Detete TITLE TITLE HEATHERLY, DAVID, A. NAME NAME STREET ADDRESS STREET ADDRESS 5600 BEECH TREE LANE CITY-ST-ZIP CITY-ST-ZIP CALEDONIA MI COO/CFO/D X Change ☐ Addition TITLE ☐ Delete TITLE NAME WOUDSTRA, F ROBERT STREET ADDRESS STREET ADDRESS 5600 BEECH TREE LANE CITY-ST-ZIP CITY-ST-ZIP CALEDONIA MI V/S/GC [X] Change **VS** ☐ Delete ☐ Addition TITLE YARED, PAUL D NAME NAME STREET ADDRESS STREET ADDRESS 5600 BEECH TREE LANE CITY-ST-ZIP CITY-ST-ZIP CALEDONIA MI ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOSHOVEN, STEPHEN J NAME NAME STREET ADDRESS STREET ADDRESS 5600 BEECH TREE LANE

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling 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.

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CALEDONIA MI