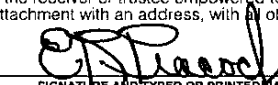


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90153 028 ***150.00

DOCUMENT # 814680 1. Entity Name MUTUAL PROTECTIVE INSURANCE COMPANY					
Principal Place of Business 1515 SOUTH 75TH STREET OMAHA, NE 68124			Mailing Address 1515 SOUTH 75TH STREET OMAHA, NE 68124		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01042005 Chg-P CR2E034 (10/03)	
4. FEI Number 47-0122200				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D LONGO, GA 7710 MERCY RD OMAHA, NE ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	V Schirger, J. J. 1223 So. 112 Plaza Omaha NE 68144 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	PD HALL, TJ 2416 SO 14TH ST OMAHA, NE 68108 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D FRANKEL, D E 11404 WEST DODGE ROAD OMAHA, NE ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	D Berryman, W. R. 9 Skyline Drive Kearney NE 68845 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D KELLEY, MA 8728 BROADMOOR DR OMAHA, NE ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	STV PEACOCK, E R 3731 SO 48TH ST OMAHA, NE 68106 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	DV MURNAME, MJ 2511 NO 159TH ST OMAHA, NE 68116 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST- ZIP	D Kunc1, D. C. 1709 So. 79th Street Omaha NE 68124 ☐ Change ☒ Addition	
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 or without other like empowered.					
SIGNATURE: 			E. R. Peacock SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
			April 20, 2005 (402) 391-6900 Date Daytime Phone #		

ATTACHMENT

40067173

#814680

MUTUAL PROTECTIVE INSURANCE COMPANY

BOARD OF DIRECTORS

Name and Residence

TITLE

Michael A. Kelley
7134 Pacific Street
Omaha, Nebraska 68106

Chairman of the Board

Timothy J. Hall
2416 South 14th Street
Omaha, Nebraska 68108

Director, President, Chief Operating
Officer and Chief Executive Officer

Timothy J. Hoffman
318 South 96th Street
Omaha, Nebraska 68114

Director

Terrance A. Hogan
13303 Eagle Run Drive
Omaha, Nebraska 68164

Director

Douglas C. Kuncel
1709 South 79th Street
Omaha, Nebraska 68124

Director

William R. Berryman
9 Skyline Drive
Kearney, Nebraska 68845

Director

ATTACHMENT

40067173
#814680

PRINCIPAL OFFICERS

Evert R. Peacock
1515 South 75th Street
Omaha, Nebraska 68124

Chief Financial Officer, Secretary,
Treasurer and Senior Vice President

Michael J. Murnane
1515 South 75th Street
Omaha, Nebraska 68124

Executive Vice President

John J. Schirger
1515 South 75th Street
Omaha, Nebraska 68124

Executive Vice President

Oren G. Koerner
1515 South 75th Street
Omaha, Nebraska 68124

Senior Vice President

Robert A. Hacker
1515 South 75th Street
Omaha, Nebraska 68124

Senior Vice President