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1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAR 28 PM 12:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 818162

(0) w/c 3/17/97

1. Corporation Name

UNITED FARM BUREAU FAMILY LIFE INSURANCE COMPANY

Principal Place of Business

JONGLEUX, LYNN
POB 1250
INDIANAPOLIS INDIANA 46206
US

Mailing Address

JONGLEUX, LYNN
POB 1250
INDIANAPOLIS INDIANA 46206-1250
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/08/1964

3a. Date of Last Report

03/25/1996

4. FEI Number

35-1097117

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

ELLISON, ROBERT W
21 SW 40TH AVE
FORT LAUDERDALE FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

208802127892-2
-03/28/97-01144-005
***165.00 ***165.00
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 607.0505, Florida Statutes.

SIGNATURE

Signature of person named in Block 9, if registered agent, and if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
GCS	JONGLEUX, LYNN B.	7792 HOLIDAY DR. E.	INDIANAPOLIS, IN 00000	
EV	HENDERSON, DONALD E.	211 W. STREET	PENDLETON IN	
V	MARTIN, JOSEPH A	215 HILLVIEW DR	MARTINSVILLE IN	
V	DUGAN, JOSEPH M.	804 JESSUP ROAD	PLAINFIELD IN	
V	CAMPBELL, WILLIAM A.	21578 DUNBAR ROAD	SHERIDAN IN	
VAS	POEHLER, PATRICIA A	624 E. CHARIOT LANE	INDIANAPOLIS IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change	☐ Addition
GCS	JONGLEUX, LYNN B.	7792 HOLLIDAY DRIVE EAST	INDIANAPOLIS, IN 46260		
D	GARY T. REDING	3806 SOUTH CR 550 EAST	GREENSBURG, IN 47240		☒ Addition
D	GEORGE E. CORYA	7840 SOUTH HIGHWAY 3	COMMISKEY, IN 47227		☒ Addition
V	DUGAN, JOSEPH M.	28 RACCOON COURT	BROWNSBURG, IN 46112	☒ Change	☐ Addition
V	CAMPBELL, WILLIAM A.	5250 HAWTHORNE DRIVE	INDIANAPOLIS, IN 46226	☒ Change	☐ Addition
D	DONALD B. VILLMOCK	RURAL ROUTE #1, BOX 197A	EDWARDSPOIT, IN 47528		☒ Addition

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: Lynn B. Jongleux

March 3, 1997 (317) 692-7503

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0479324

CR2E034 (9/96)

1997 Florida Profit Corporation Annual Report (CONTINUED)

**United Farm Family Life Insurance Company
P. O. Box 1250
225 South East Street
Indianapolis, IN 46206-1250**

#12 (continued)

- | | |
|---|---|
| <p>7. P/D
Pearson, Harry L.
5901 North 200 West
Hartford City, IN 47348</p> | <p>14. D
Yoder, Martin L.
13519 CR 20
Middlebury, IN 46540</p> |
| <p>8. V/D
Arburn, Jerry W.
Rural Route 2, Box 86
Princeton, IN 47670</p> | <p>15. D
Funk, Merlin D.
6944 North CR 700 West
Royal Center, IN 46978</p> |
| <p>9. V
Shepherd, Carl L.
10748 Royal Drive
Carmel, IN 46226</p> | <p>16. D
Boys, Larry V.
Route 7, Box 96
Peru, IN 46970</p> |
| <p>10. V
Rink, James P.
819 Balroyal Court
Indianapolis, IN 46234</p> | <p>17. D
Sharma, Rita L.
2024 West 125 South
Williamsport, IN 47993</p> |
| <p>11. V
Freeman, Jeffrey N.
1624 Valley Brook Drive
Indianapolis, IN 46229</p> | <p>18. D
Likens, Herbert G.
7609 West 300 North
Anderson, IN 47993</p> |
| <p>12. D
Hegel, Carolyn M.
3330 North 650 East
Andrews, IN 46702</p> | <p>19. D
Kron, Randall C. W.
17425 Owensville Road
Evansville, IN 47720</p> |
| <p>13. D
Bode, Wayne E.
4750 West 300 South
Kewanna, IN 46939</p> | |