

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 822259

(8)

1. Corporation Name

YOSEMITE INSURANCE COMPANY

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -8 AM 8:56

Principal Place of Business

**601 N.W. SECOND ST
EVANSVILLE IN 47708**

Mailing Address

**601 N.W. SECOND ST
EVANSVILLE IN 47708**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1968

3a. Date of Last Report

02/23/1994

4. FEI Number

94-1590201

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

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 reappointing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	LEITCH, DANIEL III
STREET ADDRESS	601 NW SECOND STREET
CITY-ST-ZIP	EVANSVILLE IN
TITLE	VD
NAME	JERWERS, JAMES R.
STREET ADDRESS	5250 S. VIRGINIA ST., SUITE 320
CITY-ST-ZIP	RENO NV
TITLE	VD
NAME	HANLEY, PHILIP M.
STREET ADDRESS	601 NW SECOND STREET
CITY-ST-ZIP	EVANSVILLE IN
TITLE	SV
NAME	SMITH, GARY M.
STREET ADDRESS	601 NW SECOND STREET
CITY-ST-ZIP	EVANSVILLE IN
TITLE	VD
NAME	KLAHOLZ, LARRY R.
STREET ADDRESS	601 NW SECOND STREET
CITY-ST-ZIP	EVANSVILLE IN
TITLE	VD
NAME	BAKER, WAYNE D.
STREET ADDRESS	601 N.W. 2ND ST.
CITY-ST-ZIP	EVANSVILLE IN

1.1 TITLE	Chairman, CEO & Director	☒ Change	☐ Addition
1.2 NAME	Leitch III, Daniel		
1.3 STREET ADDRESS	601 N.W. 2nd St.		
1.4 CITY-ST-ZIP	Evansville, IN 47708		
2.1 TITLE	President	☐ Change	☒ Addition
2.2 NAME	Womack, Robert D.		
2.3 STREET ADDRESS	601 N.W. 2nd St.		
2.4 CITY-ST-ZIP	Evansville, IN 47708		
3.1 TITLE	Sr. VP	☐ Change	☒ Addition
3.2 NAME	Hendrix, Bennie D.		
3.3 STREET ADDRESS	601 N.W. 2nd St.		
3.4 CITY-ST-ZIP	Evansville, IN 47708		
4.1 TITLE	Treasurer	☐ Change	☒ Addition
4.2 NAME	Binyon, Bryan A.		
4.3 STREET ADDRESS	601 N.W. 2nd St.		
4.4 CITY-ST-ZIP	Evansville, IN 47708		
5.1 TITLE	Director	☐ Change	☒ Addition
5.2 NAME	Seeley, David C.		
5.3 STREET ADDRESS	601 N.W. 2nd St.		
5.4 CITY-ST-ZIP	Evansville, IN 47708		
6.1 TITLE	Sr. Chairman of the Board & Director	☐ Change	☒ Addition
6.2 NAME	Tuerff, James R.		
6.3 STREET ADDRESS	2929 Allen Parkway		
6.4 CITY-ST-ZIP	Houston, TX 77019		

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)(k), 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 otherwise consistent with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. Smith

1/24/95

(812)

468-565

Yosemite Insurance Company (CA)
(Revised December 7, 1994)

.....	
Director	Baker, Wayne D.
Director	Hanley, Philip M.
Director	Jerwers, James R.
Director	Klaholz, Larry R.
Director	Leitch, Daniel III
Director	Newton, Jon P.
Director	Seeley, David C.
Director	Tuerff, James R.
Director	Tuters, Peter V.
Director	Womack, Robert D.
Senior Chairman of the Board	Tuerff, James R.
Chairman & Chief Executive Officer	Leitch, Daniel III
President	Womack, Robert D.
Senior Vice President	Hendrix, Bennie D.
Senior Vice President	Jerwers, James R.
Senior Vice President & CFO	Hanley, Philip M.
Senior Vice President--Fin. Services	Baker, Wayne D.
Vice President & Chief Inv. Ofcr.	Tuters, Peter V.
Vice Pres., Secy. & Gen. Counsel	Smith, Gary M.
Treasurer	Binyon, Bryan A.
Vice President	Klaholz, Larry R.
Controller & Assistant Secretary	Schmidt, George W.
Asst. Controller & Assistant Secretary	Winiger, Leonard J.
Investment Committee	McEachern, Michael L.
Investment Officer	McEachern, Michael L.
Investment Officer	Stevens, Michael B.
Investment Officer	Tucker, Julia S.
Tax Officer	Walters, D. Lynne
Associate Tax Officer	Cravens, Robert L.
Assistant Tax Officer	Bain, Karen
Claims and Underwriting Officer	deDoming, Robert L.
Real Estate Investment Officer	Adkins, Henry D.
RE Invest. Officer & Asst. Secy.	Hamstra, Sonia W.
RE Invest. Officer & Asst. Secy.	Owen, Rembert R. Jr.
RE Invest. Officer & Asst. Secy.	Sears, Jocelyn M.
Assistant Secretary	Angelina, Peggy S.
Assistant Secretary	Gerlach, Otto B III
Assistant Secretary	Hardison, Roy L.
Assistant Secretary	Hollonquest, Barbara J.
Assistant Secretary	Ledbetter, Jeffrey L.
Assistant Secretary	Mack, William F.
Assistant Secretary	Neighbors, Patricia W.
Assistant Treasurer	Gleaves, James L.
Assistant Treasurer	McManigal, David M.
Assistant Treasurer	Moore, Joseph M.
Compliance Officer	Watson, R. Stephen
Executive Committee	Klaholz, Larry R.
Executive Committee	Leitch, Daniel III
Executive Committee	Tuerff, James R.
Investment Committee--Chairman	Hook, Harold S.
Investment Committee	Devlin, Robert M.
Investment Committee	McEachern, Michael L.
Investment Committee	Stevens, Michael B.
Investment Committee	Tucker, Julia S.
Investment Committee	Tuerff, James R.
Investment Committee	Tuters, Peter V.