2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT #822259** 1. Entity Name YOSEMITE INSURANCE COMPANY 05-03-2001 91160 024 ***150.00 Principal Place of Business Mailing Address 601 N.W. SECOND ST 601 N.W. SECOND ST EVANSVILLE IN 47708 **EVANSVILLE IN 47708** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-1590201 Not Applicable Country \$8.75 Additional Zip Country 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 OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL 32304 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change **PDCE** TITLE Delete NAME NAME GEISSINGER, FREDERICK W STREET ADDRESS STREET ADDRESS 601 NW 2ND STREET CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BOSZOR, JEFFREY M STREET ADDRESS STREET ADDRESS 601 NW 2ND SST CITY-ST-7IP CITY-ST-ZIP EVANSVILLE IN 47708 Change ☐ Addition ☐ Delete -TITLE TITLE NAME NAME HANLEY, PHILIP M. STREET ADDRESS STREET ADDRESS 601 NW SECOND STREET CITY-ST-ZIP CITY-ST-ZIF EVANSVILLE IN GC ☐ Change Addition Delete TITLE TITLE ٧S Timothy M. Hayes on NW 2nd 5+. NAME NAME DIGIACOMO, RON STREET ADDRESS STREET ADDRESS 601 NW 2ND ST. CITY-ST-ZIP CITY-ST-ZIP Evansville, IN 47708 EVANSVILLE IN 47708 ☐ Delete TITLE Change Addition TITLE NAME NAME BLAKE, STEPHEN L STREET ADDRESS STREET ADDRESS 601 NW SECOND STREET CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN 47708 Change ☐ Addition ☐ Delete TITLE TITLE ٧D NAME NAME HENDRIX. BENNIE D STREET ADDRESS STREET ADDRESS 601 N.W. 2ND ST. CITY-ST-ZIP CiTY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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812.468.5059

Daytime Phone #