

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90202 035 ***150.00

14005166



DOCUMENT # 822259 1. Entity Name YOSEMITE INSURANCE COMPANY					
Principal Place of Business 601 N.W. SECOND ST EVANSVILLE, IN 47708			Mailing Address 601 N.W. SECOND ST EVANSVILLE, IN 47708		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-1590201	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent 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	PDCE GEISSINGER, FREDERICK W 601 NW 2ND STREET EVANSVILLE, IN	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSZOR, JEFFREY M 601 NW 2ND SST EVANSVILLE, IN 47708	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVSG HAYES, TIMOTHY M 601 NW 2ND ST. EVANSVILLE, IN 47708	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BLAKE, STEPHEN L 601 NW SECOND STREET EVANSVILLE, IN 47708	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HENDRIX, BENNIE D 601 N.W. 2ND ST. EVANSVILLE, IN	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 N.W. SECOND ST EVANSVILLE, IN 47708	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP, Director Donald R. Breivogel, Jr. 601 NW Second Street Evansville, IN 47708				
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 all other like empowered.					
SIGNATURE:		Timothy W. Blythe		4/28/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Directors / Officers Report

ATTACHMENT

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As of 2/7/2005

Yosemite Insurance Company

Directors

Stephen L. Blake	Director
Jeffrey M. Boszor	Director
Donald R. Breivogel Jr.	Director
Robert A. Cole	Director
Frederick W. Geissinger	Director
Stephen H. Loewenkamp	Director
George D. Roach	Director

Officers

Frederick W. Geissinger	Chairman
Frederick W. Geissinger	President
Frederick W. Geissinger	Chief Executive Officer
Donald R. Breivogel Jr.	Chief Financial Officer
Donald R. Breivogel Jr.	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Jerry L. Gilpin	Senior Vice President, Information Systems and Services
Timothy M. Hayes	Senior Vice President
Bryan A. Binyon	Vice President
Raymond Brown	Vice President, Risk Management
Lenis McClain	Vice President
George W. Schmidt	Vice President

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Directors / Officers Report

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As of 2/7/2005

Yosemite Insurance Company

Richard Waldo Scott	Vice President
Timothy M. Hayes	General Counsel
Alexander G. Kolumbus	Assistant General Counsel
Timothy M. Hayes	Secretary
Jack R. Erkilli	Assistant Secretary
Alexander G. Kolumbus	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Rembert Owen	Assistant Secretary
Charles E. Russell	Assistant Secretary
George W. Schmidt	Assistant Secretary
Leonard J. Winiger	Assistant Secretary
Deanna Yarbrough	Assistant Secretary
Bryan A. Binyon	Treasurer
John D. Fleming	Assistant Treasurer
David M. McManigal	Assistant Treasurer
George W. Schmidt	Controller
Leonard J. Winiger	Assistant Controller
A. Bruce Casteel	Compliance Officer
Lenis McClain	General Auditor
Timothy Blythe	Associate Tax Officer
Tillery McGee	Associate Tax Officer
Richard Waldo Scott	Chief Investment Officer

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Directors / Officers Report

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As of 2/7/2005

Yosemite Insurance Company

Roger E. Hahn

Investment Officer

W. Larry Mask

Real Estate Investment Officer

Rembert Owen

Real Estate Investment Officer

Stephen L. Blake

Senior Vice President, Human Resources

Committee Member

Donald R. Breivogel Jr.

Executive Committee

Frederick W. Geissinger

Executive Committee

Stephen H. Loewenkamp

Executive Committee

William Watson Fish

Investment Committee

Roger E. Hahn

Investment Committee

Richard Waldo Scott

Investment Committee