

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90214 003 ***150.00

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 Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
--	--

40067819



04192006 Chg-P CR2E034 (11/05)

4. FEI Number 94-1590201	Applied For Not Applicable
-----------------------------	-------------------------------

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 Signature, typed or printed name of registered agent and title if applicable	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	Sec., Gen. Counsel, VP Thomas D. Graber 601 NW Second St., Evansville, IN 47708 ☐ Change ☒ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BREIVOGEL, DONALD R JR 601 N.W. 2ND ST. EVANSVILLE, IN 47708 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, VP, Director ☒ Change ☐ Addition
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	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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	4/21/06	812-468-5705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

ATTACHMENT

40067814

Directors / Officers Report

As of 10/2/2005

Yosemite Insurance Company

#822259

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
Jerry L. Gilpin	Chief Information Officer
Jerry L. Gilpin	Executive Vice President
Donald R. Breivogel Jr.	Senior Vice President
Raymond Brown	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Bryan A. Binyon	Vice President
Thomas D. Graber	Vice President
Lenis McClain	Vice President
George W. Schmidt	Vice President

Directors / Officers Report**ATTACHMENT****40067814**

As of 10/2/2005

Yosemite Insurance Company**#822859**

Richard Waldo Scott	Vice President
Thomas D. Graber	General Counsel
Alexander G. Kolumbus	Assistant General Counsel
Thomas D. Graber	Secretary
Jack R. Erkilli	Assistant Secretary
Brett L. Foster	Assistant Secretary
Alexander G. Kolumbus	Assistant Secretary
James K. McMurray	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Rembert Owen	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 W. Blythe	Associate Tax Officer

Directors / Officers Report

ATTACHMENT
40067814

As of 10/2/2005

#822259

Yosemite Insurance Company
Tillery McGee

Associate Tax Officer

Richard Waldo Scott

Chief Investment Officer

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