

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/28/2003-90508-007-\$150.00-\$150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 21 PM 3:17

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

Zip

Country

Zip

Country

4. FEI Number 94-1590201

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St.

City
Tallahassee

FL

Zip Code
32301

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 *Laura R. Dunlap*
Signature, typed or printed name of registered agent and date if applicable.

Laura R. Dunlap
as its agent

5/21/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	POCE 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		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Associate Tax Officer Blythe, Timothy W. 601 N.W. Second St. Evansville, IN 47708	☐ Change ☒ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/03

DATE

812-468-5705

Daytime Phone #

CR2E034 (10/02)

5/21/03

ATTACHMENT

Yosemite Insurance Company (IN)

November 11, 2002

PG 262
90108144

822259

Geissinger, Frederick W.	Director
Blake, Stephen L.	Director
Boszor, Jeffrey M.	Director
Breivogel, Donald R. Jr.	Director
Cole, Robert A.	Director
Hendrix, Ben D.	Director
Vacant	Director
Geissinger, Frederick W.	Chairman & Chief Executive Officer
Geissinger, Frederick W.	President
Hendrix, Ben D.	Executive Vice President
Blake, Stephen L.	Senior Vice President, Human Resources
Cole, Robert A.	Senior Vice President, Risk Management
Gilpin, Jerry L.	Senior Vice President
Hayes, Timothy M.	Senior Vice Pres. & General Counsel
Binyon, Bryan A.	Vice President & Treasurer
Breivogel, Donald R. Jr.	Senior Vice President & CFO
Brown, Raymond	Vice President, Risk Management
McClain, Lenix	Vice President & General Auditor
Hayes, Timothy M.	Secretary
Schmidt, George W.	Controller & Assistant Secretary
Winiger, Leonard J.	Assistant Controller & Assistant Secretary
Hahn, Roger E.	Investment Officer
Hebert, Peter J.	Tax Officer
Blythe, Timothy	Associate Tax Officer
Casteel, A. Bruce	Compliance Officer
Mask, W. Larry	Real Estate Investment Officer
Owen, Rembert R. Jr.	RE Invest. Officer & Asst. Secy.
Overmeyer, Thomas J.	Claims Officer
Yarbrough, Deanna	Assistant Secretary
Fleming, John D.	Assistant Treasurer
McManigal, David M.	Assistant Treasurer
Fish, Bill	Investment Committee
Geissinger, Frederick W.	Executive Committee
Hahn, Roger E.	Investment Committee
Scott, Richard W.	Investment Committee, Chairman
Breivogel, Donald R. Jr.	Executive Committee
Hendrix, Ben D.	Executive Committee