

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **823589** (7)  
1. Corporation Name  
**AMERICAN AGRICULTURAL INSURANCE COMPANY**



Principal Place of Business: 225 WEST TOUHY AVENUE, PARK RIDGE ILLINOIS 60068  
Mailing Address: 225 WEST TOUHY AVENUE, PARK RIDGE ILLINOIS 60068

3. Date Incorporated or Qualified: 08/08/1969  
3a. Date of Last Report: 04/26/1995  
4. FEI Number: 36-2661954  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and Mailing Address (2a-24) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: INSURANCE COMMISSIONER, CAPITAL BLDG., TALLAHASSEE FL 32304  
10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD KLECKNER, DEAN 9824 HAMMONTREE DR DES MOINES IA	1.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	S MAYFIELD, C. DAVID 3 BLACKHAWK ROAD HAWTHORN WOODS IL	2.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	VD LOOP, CARL B JR 3570 JOSE TERRACE JACKSONVILLE FL	3.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	AT BEACHLE, FRED B 270-A UNIVERSITY LANE ELK GROVE VILLAGE IL	4.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	T BRODERICK, WILLIAM 28851S LARK NAPERVILLE, IL 00000	5.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	VM APPLEQUIST, VIRGIL H. 1302 S. TAMARACK MT. PROSPECT IL	6.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 on an attachment with an address.

SIGNATURE: C. David Mayfield C. David Mayfield, Secretary -25-96 (312) 399-5700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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Attachment to Blocks 12 and 13 of Florida Corporation Annual Report for 1996

AMERICAN AGRICULTURAL INSURANCE COMPANY

OFFICERS

Dean Kleckner	President	9624 Hammontree Drive, Des Moines, IA 50322
Carl B. Loop, Jr.	Vice President	3570 Jose Terrace, Jacksonville, FL 32217
William Broderick	Treasurer	1536 S. Lark, Naperville, IL 60540
Fred B. Baechle	Asst. Treas.	270-A University Lane, Elk Grove Village, IL 60007
John J. Rademacher	General Counsel	8035 N. Oconto, Niles, IL 60648
C. David Mayfield	Secretary	3 Blackhawk Road, Hawthorn Woods, IL 60047
Virgil H. Applequist	Executive Vice President & General Manager	1302 S. Tamarack, Mt. Prospect, IL 60056

DIRECTORS

Dean Kleckner	9624 Hammontree Drive, Des Moines, IA 50322
Carl B. Loop, Jr.	3570 Jose Terrace, Jacksonville, FL 32217
Ronald R. Anderson	P. O. Box 25, 5056 Line Rd., Ethel, LA 70730
C. Wayne Ashworth	2293 Laniers Mill Rd., Danville, VA 24540
Flavius Barker	P.O. Box 55, Dunlop, TN 37327-0055
Harry S. Bell	RFD #1, Box 13, Ward, SC 29166
Al Christopherson	8887 150 th Ave. NW, Pennock, MN 56279
Wayne Dollar	2245 Griffin Raod, Ochlocknee, GA 31773
Thomas Geary	407 W 400 S, Burley, ID 83318
Gordon Gowen	HC 63, Box 214, Alstead, NH 03602
W. B. Jenkins	Box 27766, Creedmoor, NC 27552
Charles Kruse	1007 Woodland Dr., Dexter, MO 63841
John Laurie	5440 N. Dodge Rd., Cass City, MI 48726
Eldon Merklin	Rt. 1, Box, 445, Mutual, OK 73853
David L. McClure	Route 2, Box 2234, Lewistown, MT 59457
Bryce Neidig	Route 2, Madison, NE 68748
Norma O'Leary	157 O'Leary Road, Thompson, CT 06277
Harry Pearson	5901 N 200 W, Hartford City, IN 47348
William R. Sprague	280 State Route 1177, Sturgis, KY 42459
Bob Stallman	210 Struss Lane, Columbus, TX 78934
Donald Waller	Rt. 2, Box 465, Oxford, MS 38655
Ronald Warfield	367 N. 700 E, Gibson City, IL 60936
Andrew Whisenhunt	Route 1, Box 46, Bradley, AR 71826

April 23, 1996