

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90066 025 ***150.00

06506930
AT

DOCUMENT # 823589
1. Entity Name
AMERICAN AGRICULTURAL INSURANCE COMPANY



Principal Place of Business
**225 WEST TOUHY AVENUE
PARK RIDGE IL 60068**

Mailing Address
**225 WEST TOUHY AVENUE
PARK RIDGE IL 60068**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

4. FEI Number **36-2661954**
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
CAPITAL BLDG.
TALLAHASSEE FL 32304**

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. (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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STALLMAN, ROY ROBERT JR 225 W TOUHY AVE PARK RIDGE IL 60068 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRIS, RICHARD 225 W TOUHY AVENUE PARK RIDGE IL 60068 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOOP, CARL B JR 3570 JOSE TERRACE JACKSONVILLE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BEACHLE, FRED B 270-A UNIVERSITY LANE ELK GROVE VILLAGE IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRIS, RICHARD 225 W TOUHY AVENUE PARK RIDGE IL 60068 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VM APPLEQUIST, VIRGIL H. 912 SANBORN PALATINE IL <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

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: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **1-7-2003** Daytime Phone # **847-685-8600**

Attachment



AMERICAN AGRICULTURAL INSURANCE COMPANY

Executive Office: 225 TOUHY AVENUE • P.O. BOX 438 • PARK RIDGE, ILLINOIS 60068-0438

TELEPHONE: (847) 685-8600 • FAX: (847) 685-8965

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P00000010156

All Officers and Directors have the mailing address of:

American Agricultural Insurance Company
225 W. Touhy Avenue, Park Ridge, Illinois 60068

Officers

Roy Robert Stallman Jr	President
Ronald Ralph Warfield	First Vice President
Richard D. Harris	Secretary-Treasurer
Charles David Mayfield	Corporate Secretary
Fred Belmont Baechle	Assistant Treasurer
Virgil Howard Applequist	Executive Vice President & General Manager

Directors

Roy Robert Stallman Jr	Ronald Roy Anderson
Flavius Allen Barker	Alloys Al Christopherson
John Wayne Dollar	Karen Henry
Bruce L. Hiatt	David Hillman
Richard Kjerstad	Steven Kouplen
Charles Edward Kruse	Carl Bowie Loop Jr
Sam Moore	Donald Patman
Howard Poulson	Frank Priestley
John Van Sweden	Donald Villwock
David Whitemire Waide	Ronald Ralph Warfield
David Winkles	Larry Wooten

