

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Aug 12, 1999 8:00 am**  
**Secretary of State**

08-12-1999 90007 018 \*\*\*558.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 824834**

1. Corporation Name

**THE INTEGRAL INSURANCE COMPANY**

Principal Place of Business  
**350 N. SUNNY SLOPE RD. #200**  
**P.O. BOX 2051**  
**MILWAUKEE WI 53201-9051**

Mailing Address  
**350 N. SUNNY SLOPE RD. #200**  
**P.O. BOX 2051**  
**MILWAUKEE WI 53201-9051**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/20/1970**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

**43-0793666**

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

22

27

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

23

28

Zip Country

Zip Country

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

24

25

29

**64079**

30

**USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER**  
**CAPITOL BLDG.**  
**TALLAHASSEE FL. FL**

81 Name

**N/A**

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE  
NAME **PD**  
STREET ADDRESS **ANGOFF, JAY**  
CITY-ST-ZIP **301 W. HIGH ST.**  
**JEFFERSON CITY MO**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME **DIRECTOR OF INSURANCE**  
1.3 STREET ADDRESS **KEITH WENZEL, ESQ**  
1.4 CITY-ST-ZIP **301 WEST HIGH ST.**  
**JEFFERSON CITY, MO. 65102**

TITLE ☒ DELETE  
NAME **TVD**  
STREET ADDRESS **WHITTERS, PAUL R.**  
CITY-ST-ZIP **1213 4TH ST - P.O. Box 25**  
**PLATTE CITY MO 64079**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME **SPEC. DEPUTY RECEIVER**  
2.3 STREET ADDRESS **PAUL R. Whitters**  
2.4 CITY-ST-ZIP **P.O. Box 25 351 MAIN ST**  
**PLATTE CITY, MO. 64079**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**7-26-99 816-858-2291**

CR2E034 (1/98)