

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:08**

DOCUMENT # 828039 (8)

1. Corporation Name

WESTERN STAR UNDERWRITERS, INC.

Principal Place of Business

**5600 BEECH TREE LANE
PO BOX 2450
GRAND RAPIDS MI 49501**

Mailing Address

**5600 BEECH TREE LANE
PO BOX 2450
GRAND RAPIDS MI 49501**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/30/1972

3a. Date of Last Report

02/01/1994

4. FEI Number

74-1593853

Applied For

☐ Not Applicable

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VD

NAME

ISSACSON, ROBERT

STREET ADDRESS

500 BELMONT

CITY - ST - ZIP

FRIENDSWOOD TX

TITLE

C

NAME

BOSHOVEN, STEPHEN J.

STREET ADDRESS

5600 BEECH TREE LANE

CITY - ST - ZIP

CALEDONIA MI

TITLE

SD

NAME

OSBORN, SHARON B.

STREET ADDRESS

5600 BEECH TREE LANE

CITY - ST - ZIP

CALEDONIA MI

TITLE

PD

NAME

BROWN, R J

STREET ADDRESS

8275 EL RIO #100

CITY - ST - ZIP

HOUSTON TX

TITLE

TD

NAME

WOUDSTRA, F R

STREET ADDRESS

5600 BEECH TREE LANE

CITY - ST - ZIP

CALEDONIA MI

TITLE

D

NAME

DAVIS, WILL

STREET ADDRESS

2407 WOODMONT

CITY - ST - ZIP

AUSTIN TX

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

C

HAINES, KENNETH C.

5600 BEECH TREE LANE

CALEDONIA MI

S D

VALDEZ, JAMES J.

5600 BEECH TREE LANE

CALEDONIA MI

5600 BEECH TREE LANE

CALEDONIA MI

SIGNATURE:

KENNETH C. HAINES - CONTROLLER

02/01/95

(616) 956-3750

WESTERN STAR UNDERWRITERS, INC.

Additional Officers & Directors

TITLE	NAME	STREET ADDRESS	CITY, STATE
D	HANNIGAN, JOHN J.	5600 BEECH TREE LANE	CALEDONIA, MI