

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 2:56

DOCUMENT # 832057 (4)

1. Corporation Name

AMERICAN BUSINESS INSURANCE AGENCY, INC.

Principal Place of Business

7701 YORK AVE SOUTH
STE 200
MINNEAPOLIS MN 55435
US

Mailing Address

7701 YORK AVE. S.
STE. 200
MINNEAPOLIS MN 55435
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

41-0741700

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

24

25

2a. Mailing Address

26

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 the 4 applicable:

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	REYNDERS, JOAN M	7701 YORK AVE., S.	MINNEAPOLIS MN
T	BOWLER, EDWARD J	160 SPEAR ST.	SAN FRANCISCO CA
SD	GRIFFITH, J. TERRY	160 SPEAR ST.	SAN FRANCISCO CA
V	CHUBB, STEVEN D	10890 BENSON, STE 300	OVERLAND PK KS
V	SHARP, BENNIE R	10890 BENSON, SUITE 300	OVERLAND PARK KS
AT	MISCHELL, THOMAS E.	ONE EAST FOURTH STREET	CINCINNATI OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President/CEO	Daniel Goldapp	7701 York Ave. S. #200	Minneapolis, MN 55435	☒	☐
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	Thomas E. Vannemann	120 Monument Circle	Indianapolis, IN 46204	☒	☐
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Secretary	Nancy Wilhite	120 Monument Circle	Indianapolis, IN 46204	☒	☐
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Assistant Treasurer	Joan Reynders	7701 York Ave. S. #200	Minneapolis, MN 55435	☒	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
	Delete			☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
	Delete			☐	☐

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 110.07(3)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

Daniel Goldapp
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-28-95

612-830-3014