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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # 838731

(8)

1. Corporation Name

INTER-STATE ASSURANCE COMPANY

Principal Place of Business

Mailing Address

1206 MULBERRY
DES MOINES IA 50309

PO BOX 1807
DES MOINES IA 50306-1807
US

3. Date Incorporated or Qualified

07/08/1977

3a. Date of Last Report

03/20/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUNTER, BILL (INS. COMM.)
CAPITAL BLDG.
TALLAHASSEE FL 32304

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME BUTKIEWICZ, R. M.
STREET ADDRESS 1206 MULBERRY
CITY- ST- ZIP DES MOINES, IOWA 00000

TITLE V ☐ DELETE

NAME GROSS, MARTHA
STREET ADDRESS 1206 MULBERRY
CITY- ST- ZIP DES MOINES, IOWA 00000

TITLE V ☐ DELETE

NAME FOSTER, RODNEY K
STREET ADDRESS 1206 MULBERRY
CITY- ST- ZIP DES MOINES IA

TITLE V ☐ DELETE

NAME MCMULLIN, D.M.
STREET ADDRESS 1206 MULBERRY
CITY- ST- ZIP DES MOINES IA

TITLE V ☐ DELETE

NAME GOELDNER, TODD A
STREET ADDRESS 1206 MULBERRY
CITY- ST- ZIP DES MOINES IA

TITLE P ☐ DELETE

NAME GLEESON, SHANE
STREET ADDRESS 1206 MULBERRY
CITY- ST- ZIP DES MOINES IA

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

☐ Change ☐ Addition

*** See Attached Listing ***

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary & Treasurer 4/22/97 (800) 247-5352

Date

Daytime Phone

0506717

CR2E034 (9/96)



**Officers of Inter-State Assurance Company
1206 Mulberry, Des Moines, IA**

Officers:

Shirley A. Barton, Asst. Vice Pres.
4143 Hull Avenue
Des Moines, IA 50317

Ronald M. Butkiewicz, Chairman
1003 Midwest Club Parkway
Oakbrook, IL 60521

Kevin Carlson, Asst. Vice Pres.
403 42nd Street
Des Moines, IA 50312

Renee S. Cue, Asst. Vice Pres.
4226 Kingman Blvd
Des Moines, IA 50311

Rod Foster, Vice Pres.
2915 Thornton
Des Moines, IA 50321

Shane W. Gleeson, President & Director
3500 Brookview Drive
West Des Moines, IA 50265

Todd A. Goeldner, Vice Pres.
10919 Clark Street
Clive, IA 50325

Martha J. Gross, Vice Pres.
1623 Center
Des Moines, IA 50314

Donald J. Lindo, Vice Pres.
4802 EP True Parkway # 101
West Des Moines, IA 50265

Diane M. McMullin, Vice Pres.
5152 EP True Parkway Apt 206
West Des Moines, IA 50265

Brian M. Pribyl, Vice Pres., Secretary & Treasurer
633 53rd Street
West Des Moines, IA 50265

Officers (cont.):

Denise H. Peterson, Controller
1236 65th Street
Des Moines, IA 50311

Randy Timm, Asst. Vice Pres.
513 335th Street
Perry, IA 50220

William M. White, Vice Pres.
4025 98th Street
Urbandale, IA 50322

Pamela N. Woods, Vice Pres.
1173 20th Street
West Des Moines, IA 50265

Randy D. Foster, Asst. Vice Pres.
4001 E.P. True Parkway
West Des Moines, IA 50265

Gary Wheeler, Asst. Vice Pres.
4904 Pleasant Street
Des Moines, IA 50312

Rick H. Redman, Asst. Vice Pres.
2150 NW 140th Street
Clive, IA 50325

Directors:

Michael R. Ferrari
227 37th Street
Des Moines, IA 50312

Michael J. Corey
1110 Lake Cook Drive # 375
Buffalo Grove, IL 60089

Norman A. Fair
917 Lehigh Circle
Naperville, IL 60565

Thomas D. Kingston
Carriag Mor Leopardstown Rd.
Dublin, Ireland



**Officers of Inter-State Assurance Company
1206 Mulberry, Des Moines, IA**

Directors (cont.):

Jeff S. Liebmann
17 Birch Road
Briarcliff Manor, NY 10510

Thomas K. Neavins
2335 Wedgefield Ct.
Aurora, IL 60504

Stephen Shone
14 Penny Croft
Harpenden, Herts England

Kenneth R. Meyer
1012 Westmoor Rd.
Winnetka, IL 60093

Philip R. O'Connor
111 West Washington #1247
Chicago, IL 60602