

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838731 (8)
1. Corporation Name
INTER-STATE ASSURANCE COMPANY

Principal Place of Business
1206 MULBERRY
DES MOINES IA 50309

Mailing Address
PO BOX 1907
DES MOINES IA 50306-1907
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/08/1977	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 42-0329210		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent GUNTER, BILL (INS. COMM.) CAPITAL BLDG. TALLAHASSEE FL 32304		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		85 Zip Code	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	BUTKIEWICZ, R. M.	1.2 NAME	*** See Attached Listing ***
STREET ADDRESS	1206 MULBERRY	1.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES, IOWA 00000	1.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	2.1 TITLE	
NAME	GROSS, MARTHA	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	1206 MULBERRY	2.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES, IOWA 00000	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	FOSTER, RODNEY K	3.2 NAME	
STREET ADDRESS	1206 MULBERRY	3.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MCMULLIN, D.M.	4.2 NAME	
STREET ADDRESS	1206 MULBERRY	4.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GOELDNER, TODD A	5.2 NAME	
STREET ADDRESS	1206 MULBERRY	5.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	5.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	GLEESON, SHANE	6.2 NAME	
STREET ADDRESS	1206 MULBERRY	6.3 STREET ADDRESS	
CITY-ST-ZIP	DES MOINES IA	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.

SIGNATURE: Brian M. P... 4/29/98 (515) 282-2501

CR2E034 (10/97)



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

Officers:

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

Mike E. Schermann, Vice President
2110 NW 138th Street
Clive, IA 50325

Kevin Carlson, Vice President
403 42nd Street
Des Moines, IA 50312

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

Rodney K. Foster, Exec. Vice President & CMO
2915 Thornton
Des Moines, IA 50321

Brian M. Pribyl, VP, Secretary & Treasurer
14291 Wildwood Drive
Clive, IA 50325

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

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

Morris Fishman, Exec. Vice President & COO
13830 Lakeview Drive
Clive, IA 50325

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

Thomas K. Neavins, President & Director
3500 Brookview Drive
West Des Moines, IA 50265

Officers (cont.):

David D. Wood, Asst. Vice Pres. & Controller
505 NE 6th Street
Ankeny, IA 50021

Randy E. Timm, Vice President
513 335th Street
Perry, IA 50220

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

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

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

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

Robert D. Fisher, Asst. Vice President
909 52nd Place
West Des Moines, IA 50265

Jim A. Steffen, Asst. Vice President
924 9th Ave NW
Altoona, IA 50009

Directors:

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

Norman A. Fair, Director
917 Lehigh Circle
Naperville, IL 60565

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



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

Directors (cont.):

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

Stephen Shone, Director
14 Penny Croft
Harpenden, Herts England

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

Shane W. Gleeson, Chairman
612 South Bruner Street
Hinsdale, IL 60521

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

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

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