

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 044 ***150.00

DOCUMENT # 838731

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

3. Date Incorporated or Qualified

07/08/1977

4. FEI Number

42-0329210

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 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:

David D. Ward
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99
Date

(515) 283-2501
Daytime Phone #

CR2E034 (1/98)

0550282



838731
532124.90124.44

**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

Ruta L. Pearson, Asst. Vice President
5104 E P True Parkway, #208
West Des Moines, IA 50265

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

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

Archie P. Doswall Jr., Vice President
818 Hillcrest Lane
Woodstock, GA 30189

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



838731
532126.90126.44

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

Directors (cont.):

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

Clark A. Ramsey, Director
2560 Forest Glen Trail
Riverwoods, IL 60015

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