### 2000 UNIFORM BUSINESS REPORT (UBR)

#### **FILED** May 02, 2000 8:00 am Secretary of State DOCUMENT # 838731 1. Entity Name INTER-STATE ASSURANCE COMPANY 05-02-2000 90101 001 \*\*\*150.00 Principal Place of Business Mailing Address PO BOX 1907 1206 MULBERRY DES MOINES IA 50306-1907 DES MOINES IA 50309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 4200 <u>U</u> 4. FEI Number Applied For City & State 42-0329210 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUNTER, BILL (INS. COMM.) Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG. TALLAHASSEE FL 32304 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME BUTKIEWICZ, R. M. NAME STREET ADDRESS STREET ADDRESS 1206 MULBERRY \*\* See Atlached Listing\*\* CITY-ST-ZIP CITY-ST-ZIP DES MOINES, IOWA 00000 Delete TITLE TITLE NAME GROSS, MARTHA NAME STREET ADDRESS STREET ADDRESS 1206 MULBERRY CITY-ST-ZIP CITY-ST-ZIP **DES MOINES, IOWA 00000** ☐ Change Addition Delete TITLE TITLE FOSTER, RODNEY K NAME STREET ADDRESS STREET ADDRESS 1206 MULBERRY CITY-ST-ZIP CITY-ST-ZIP **DES MOINES IA** ☐ Change Addition TITLE ☐ Delete GOELDNER, TODD A NAME NAME STREET ADDRESS STREET ADDRESS 1206 MULBERRY CITY-ST-ZIP CITY-ST-ZIP DES MOINES IA Change ☐ Addition Delete TITLE TITLE GLEESON, SHANE NAME NAME STREET ADDRESS STREET ADDRESS 1206 MULBERRY CITY-ST-ZIP CITY-ST-7IP **DES MOINES IA** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SCHARLE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

4/27/00

Daytime Phone #



483873 1 124475

## Officers of Inter-State Assurance Company 4200 University Ave., West Des Moines, IA

Officers:

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

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

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, Sr. 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

Daniel R. Kohn, Vice President
242 Whispering Lake Drive
Palos Park, IL 60496

Timothy P. Schiltz, President & Director 1400 Country Club Clive, IA 50325 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, 1A 50265

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

Douglas Parrott, Asst. Vice President 205 NE Sherman Drive Ankeny, IA 50021



483873/ 124475

# Officers of Inter-State Assurance Company 4200 University Ave., West Des Moines, IA

#### Directors:

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

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

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

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

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