

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90004 035 ***550.00

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DOCUMENT # 838731

1. Entity Name

INTER-STATE ASSURANCE COMPANY

Principal Place of Business

**4200 UNIVERSITY AVE
 WEST DES MOINES IA 50266**

Mailing Address

**PO BOX 1907
 DES MOINES IA 50306-1907
 US**

772415



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **42-0329210**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NO Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW !! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	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	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	☐ Change ☒ Addition
NAME	Doswell, Archie P.	
STREET ADDRESS	1206 Mulberry	
CITY-ST-ZIP	Des Moines, IA	
TITLE	V	☐ Change ☒ Addition
NAME	White, William M.	
STREET ADDRESS	1206 Mulberry	
CITY-ST-ZIP	Des Moines, IA	
TITLE	V	☐ Change ☒ Addition
NAME	Timm, Randy	
STREET ADDRESS	1206 Mulberry	
CITY-ST-ZIP	Des Moines, IA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 any 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Inter-State Assurance Company

Listing of Officers & Directors

NAIC # 64807

As of December 31, 2000

Name	Position	Street Address	City, State & Zip
Shirley A. Barton	Asst. Vice President	4143 Hull Avenue	Des Moines, IA 50317
Jack L. Baumer	Vice President & Actuary	3255 Hillcrest Road	Geneva, IL 60134
Ronald M. Butkiewicz	Director	1003 Midwest Club Parkway	Oakbrook, IL 60521
Kevin Carlson	Vice President, Sales & Mktg. Operations	1215A Central Street	Evanston, IL 60201
John H. Clatlin	Sr. Vice President, Administration	4 Elm Creek Drive	Elmhurst, IL 60126
Michael J. Corey	Director	1110 Lake Cook Drive # 375	Buffalo Grove, IL 60089
Archie P. Doswell Jr.	Sr. Vice President, Administration	818 Hillcrest Lane	Woodstock, GA 30189
Norman A. Fair	Director & Executive Vice President	917 Lehigh Circle	Naperville, IL 60565
Michael R. Ferrari	Director	227 37th Street	Des Moines, IA 50312
Rodney K. Foster	Executive Vice President & CMO	2915 Thornton	Des Moines, IA 50321
Shane W. Gleeson	Chairman	612 South Briarcliff Street	Hinsdale, IL 60521
James G. Hertz	Asst. VP & Assoc. General Counsel	2904 East Bending Creek Trail	Crete, IL 60417
Merikay B. Huszagh	Vice President, Human Resources	28501 Seneca Drive	Wheaton, IL 60187
Michael L. Kaster	Director & Executive Vice President	6850 Revere Ct.	Gurnee, IL 60031
Daniel R. Kohn	Vice President, Legal Counsel	242 Whispering Lake Drive	Palos Park, IL 60496
Russell H. Laws	Asst. Vice President	1204 South 25th Street	West Des Moines, IA 50265
Jeff S. Liebmann	Director	17 Birch Road	Briarcliff Manor, NY 10510
James R. Loosemore	Marketing VP	9 Glengarry Lane	Aurora, IL 60506
Kenneth R. Meyer	Director	1012 Westmoor Rd.	Winnetka, IL 60093
Philip R. O'Connor	Director	111 West Washington #1247	Chicago, IL 60602
Douglas Parrott	Asst. Vice President	2905 SW Ridgeview Lane	Ankeny, IA 50021
James N. Plato	Director & President	338 Flagg Ct.	Hinsdale, IL 60521
Brian M. Pribyl	Executive VP, Secretary & Treasurer	14291 Wildwood Drive	Clive, IA 50325
Jim A. Steffen	Asst. Vice President & Chief Underwriter	222 14th Street SW	Altoona, IA 50009
Thomas F. Streiff	Director & Executive Vice President	145 Melrose Ave.	Kenilworth, IL 60043
Terry B. Swin	Vice President, Information Services	1621 NW 100th Place	Clive, IA 50325
Randy E. Timm	Vice President, Product Management	513 335th Street	Perry, IA 50220
Susan Warner	Marketing VP	4910 Pleasant Street, Apt #3	West Des Moines, IA 50266
Steven P. Weiss	Director & Executive Vice President	9051 Willow Ridge Drive	Willow Springs, IL 60480
William M. White	Vice President & Actuary	4025 98th Street	Urbandale, IA 50322
David D. Wood	Asst. Vice Pres. & Controller	606 NW Wagner Ridge Ct.	Ankeny, IA 50021

Attachments

772415
#83874