

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 5:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 850310 (4)

1. Corporation Name

MIDWEST SECURITY LIFE INSURANCE COMPANY

Principal Place of Business

**2700 MIDWEST DRIVE
ONALASKA WI 54650-8764
US**

Mailing Address

**2700 MIDWEST DRIVE
ONALASKA WI 54650-8764
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

35-1279304

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 (as applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HOUSER, RONALD W.
STREET ADDRESS	2700 MIDWEST DRIVE
CITY - ST - ZIP	ONALASKA WI
TITLE	VS
NAME	ENGEL, MICHAEL D.
STREET ADDRESS	2700 MIDWEST DRIVE
CITY - ST - ZIP	ONALASKA WI
TITLE	D
NAME	SENTY, JAMES
STREET ADDRESS	2700 MIDWEST DRIVE
CITY - ST - ZIP	ONALASKA WI
TITLE	D
NAME	GORHAM, ROBERT B.
STREET ADDRESS	211 DION
CITY - ST - ZIP	MORA, MN 0
TITLE	V
NAME	VERLING, FRANK M.
STREET ADDRESS	2700 MIDWEST DRIVE
CITY - ST - ZIP	ONALASKA WI
TITLE	VDT
NAME	FISCHER, ROBERT A
STREET ADDRESS	2700 MIDWEST DR
CITY - ST - ZIP	ONALASKA WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Michael D. Engel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. + Secretary

4/14/95

800-543-6642
(Toll-Free Number)

850310

**Attachment
(Item 12 continued)**

Title	Name of Officer	Address	City & State
SVP	Edward J. Hawley	2700 Midwest Drive	Onalaska, WI
V	David J. Jacobs	2700 Midwest Drive	Onalaska, WI
V	Larry M. Vinzant	2700 Midwest Drive	Onalaska, WI
V	Gregory R. Bowker	2700 Midwest Drive	Onalaska, WI
V	Thomas E. Smith	2700 Midwest Drive	Onalaska, WI

Name of Director	Address	City & State
Donald W. Houser	2700 Midwest Drive	Onalaska, WI