FILED

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 852734 1. Entity Nation -11-2002 90042 018 \*\*\*150 00 AGRI GENERAL INSURANCE SERVICE, INC. Principal Place of Business Mailing Address 1501 50TH ST., SUITE 200 1501 50TH ST., SUITE 200 WEST DES MOINES IA 50266-5962 WEST DES MOINES IA 50266-5962 US 2. Principal Place of Business 3. Mailing Address 9200 Northpark Drive 9200 Northpark Drive Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 300 Suite\_300 City & State City & State 4. FEI Number Applied For 42-1167766 Johnston, Johnston, IA Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 50131 50131 U.S. U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition VD ☐ Delete NAME CONLON, JAY G NAME STREET ADDRESS STREET ADDRESS 300 RIVER DRIVE NORTH STE #2 CITY-ST-ZIP GREAT FALLS MT 59401 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME MILLER, RYAN 9200 Northpark Drive, Suite 300 STREET ADDRESS STREET ADDRESS 1501 50TH ST., SUITE 200 CITY-ST-ZIP Johnston, IA 50131 CITY-ST-ZIP WEST DES MOINES IA 50266-5962 🔀 Change TITLE --- □ Delete TITLE Addition NAME NAME LAMB, NANCY 9200 Northpark Drive, Suite 300 STREET ADDRESS STREET ADDRESS 1501 50TH ST., SUITE 200 Johnston, IA 50131 CITY-ST-ZIP CITY-ST-ZIP WEST DES MOINES IA 50266-5962 TITLE ☐ Delete TITLE JOYCE, J H NAME 9200 Northpark Drive, Suite 300 STREET ADDRESS STREET ADDRESS 1501 50TH ST., SUITE 200 Johnston, IA 50131 CITY-ST-ZIP WEST DES MOINES LA 50266-5962 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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

**SIGNATURE:** 

changed, or on an attacl

REQUITTERSurer

ant with an address, with all other like empowered.

Date

(515) 559~1000

Attachment

## AGRI GENERAL INSURANCE SERVICE, INC. 2002 OFFICERS AND DIRECTORS

NAME AND ADDRESS

POSITION HELD

J. H. Joyce

9200 Northpark Drive, Suite 300

Johnston, IA 50131

Chairman of the Board, President, and Director

Jay G. Conlon

300 River Drive North, Suite #2

Great Falls, MT 59401

Vice President, Assistant Treasurer, and Director

Steven C. Carthel

2201 Civic Circle, Suite 604

Amarillo, TX 79109

Vice President and Director

Tony G. Braswell

3120 Highwoods Blvd., Suite 202

Raleigh, NC 27604

Vice President and Director

Mark K. Classen

Two Carlson Parkway, Suite 255

Plymouth, MN 55447

Vice President and Director

Steven J. Wedel

North 200 Mullan Road, Suite 111

Spokane, WA 99206

Vice President and Director

Thomas D. Witthoft

9200 Northpark Drive, Suite 300

Johnston, IA 50131

Vice President

Ryan D. Miller

9200 Northpark Drive, Suite 300

Johnston, IA 50131

Chief Financial Officer and Treasurer

Nancy Lamb

9200 Northpark Drive, Suite 300

Johnston, IA 50131

Secretary