

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

FILED
Feb 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 854790 (3) 1. Corporation Name NATIONAL FARMERS UNION STANDARD INSURANCE COMPANY Y					
Principal Place of Business 11900 EAST CORNELL AVENUE AURORA CO 80014-3194 US			Mailing Address 11900 EAST CORNELL AVENUE AURORA CO 80014-3194 US		
2. Principal Place of Business 21 11900 E. Cornell Ave. Suite, Apt. #, etc. 22		2a. Mailing Address 26 11900 E. Cornell Ave. Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 11/29/1982	
City & State 23 Aurora, CO Zip 24 80014-3194		City & State 28 Aurora, CO Zip 29 80014-3194		3a. Date of Last Report 02/13/1996	
Country 25 U.S.A.		Country 30 U.S.A.		4. FEI Number 84-0583213	
9. Name and Address of Current Registered Agent THE INSURANCE COMMISSIONER THE CAPITOL 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		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	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	P	☐ DELETE	1.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	KRULL, JACOB J		1.2 NAME	CARLSON, ROBERT L.	
STREET ADDRESS	11900 EAST CORNELL AVENUE		1.3 STREET ADDRESS	RURAL ROUTE 1, BOX 64	
CITY-ST-ZIP	AURORA CO		1.4 CITY-ST-ZIP	GLENBURN, ND 58740	
TITLE	C	☐ DELETE	2.1 TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	KUDRNA, ROBERT A.		2.2 NAME	DANIELS, FRANK C.	
STREET ADDRESS	300 RIVER DR. N		2.3 STREET ADDRESS	58 VISTA DRIVE	
CITY-ST-ZIP	GREAT FALLS MT		2.4 CITY-ST-ZIP	BILLINGS, MT 59102	
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	STEVENSON, WILLIAM B		3.2 NAME		
STREET ADDRESS	11900 EAST CORNELL AVENUE		3.3 STREET ADDRESS		
CITY-ST-ZIP	AURORA CO		3.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	4.1 TITLE	Treasurer	☒ Change ☐ Addition
NAME	ALLEN, CHARLES D.		4.2 NAME	ALLEN, CHARLES D.	
STREET ADDRESS	11900 EAST CORNELL AVENUE		4.3 STREET ADDRESS	11900 EAST CORNELL AVENUE	
CITY-ST-ZIP	AURORA CO		4.4 CITY-ST-ZIP	AURORA, CO 80014-3194	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WIESE, DENNIS J		5.2 NAME		
STREET ADDRESS	1410 DAKOTA AVENUE SOUTH		5.3 STREET ADDRESS		
CITY-ST-ZIP	HURON SD		5.4 CITY-ST-ZIP		
TITLE	DIRECTOR	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	EISCHENS, CURTIS C.		6.2 NAME		
STREET ADDRESS	R.R. 1, BOX 59		6.3 STREET ADDRESS		
CITY-ST-ZIP	MINNEOTA, MN 56164		6.4 CITY-ST-ZIP		
14. I do 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.					
SIGNATURE: <u>William B. Stevenson</u> 1/25/97 (303) 338-2910 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.					

CR2E034 (9/96)

ADDITIONAL DIRECTORS

Emil W. Baranko	HCR1, Box 4	Fairfield, ND 58627
Alan Bergman	Rural Route, Box 10	Jud, ND 58454
David E. Carter	10081 Yates St.	Westminster, CO 80030
David W. Eblen	Route 1, Box 84	Hillsboro, ND 58045
Joseph E. Larson	Box 25	Climax, MN 56523-0025
Gaylord A. Olson	Route 1	Buxton, ND 58218
Leland H. Swenson	31615 Canyon Cr.	Evergreen, CO 80439

ADDITIONAL OFFICERS (Senior Vice Presidents)

Rodney S. Blumhardt	2375 E. Thistle Ridge Cr.	Littleton, CO 80126
Thomas E. Sparby	2178 S. Scranton Way	Aurora, CO 80014
Claudia J. Svarstad	18791 E. Colorado Dr.	Aurora, CO 80012
P. Malcolm Wentling	16568 E. Berry Ln.	Aurora, CO 80015