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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90045 050 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 854791

1. Corporation Name

NATIONAL FARMERS UNION PROPERTY AND CASUALTY COMPANY

Principal Place of Business

11900 EAST CORNELL AVENUE
AURORA CO 80014-3194
US

Mailing Address

11900 EAST CORNELL AVENUE
AURORA CO 80014-3194
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1982

4. FEI Number

84-0982643

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE **P**
NAME **KRULL, JACOB J.**
STREET ADDRESS **11900 EAST CORNELL AVENUE**
CITY-ST-ZIP **AURORA CO 80014**

TITLE **D** ☒ DELETE

NAME **DANIELS, FRANK C**
STREET ADDRESS **58 VISTA DRIVE**
CITY-ST-ZIP **BILLINGS MT 59102**

TITLE **S** ☐ DELETE

NAME **STEVENSON, WILLIAM B**
STREET ADDRESS **11900 EAST CORNELL AVENUE**
CITY-ST-ZIP **AURORA CO 80014**

TITLE **SVPT** ☐ DELETE

NAME **ALLEN, CHARLES D.**
STREET ADDRESS **11900 EAST CORNELL AVENUE**
CITY-ST-ZIP **AURORA CO 80014-3194**

TITLE **D** ☐ DELETE

NAME **WIESE, DENNIS J**
STREET ADDRESS **1410 DAKOTA AVENUE SOUTH**
CITY-ST-ZIP **HURON SD 57350**

TITLE **D** ☐ DELETE

NAME **CARLSON, ROBERT L**
STREET ADDRESS **RURAL ROUTE 1, BOX 64**
CITY-ST-ZIP **GLENBURN ND 58740**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT AND DIRECTOR** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:


WILLIAM B. STEVENSON, Secretary

303-338-2910

Date

Daytime Phone #

CR2E034 (11/98)

254373-90045-50
854791

NATIONAL FARMERS UNION PROPERTY AND CASUALTY COMPANY
Board of Directors

***Richard S. Banas (Chairman)**

658 Main Street
Medfield, MA 02052

Alan Bergman (Vice Chairman)

Rural Route, Box 10
Jud, ND 58454

Robert L. Carlson

Rural Route 1, Box 64
Glenburn, ND 58740

David E. Carter

10081 Yates Street
Westminster, CO 80030

***John F. Doyle, Jr. (Director)**

51 Country Club Way
Ipswich, MA 01938

***David J. Frederickson (Director)**

2952 Fairview Avenue North
Roseville, MN 55113

Jacob J. Krull (President/Director)

11900 E. Cornell Ave.
Aurora, CO 80014

Robert A. Kudrna

201 Riverview 4E
Great Falls, Montana 59404

Leland H. Swenson

31615 Canyon Circle
Evergreen Colorado 80439

Dennis J. Wiese

707 South Crescent Street
Flandreau, South Dakota 57028

****Emil W. Baranko**

****David W. Eblen**

****Jack B. Kelsey**

234373-90045-50
854791

**Joseph E. Larson
**Gaylord A. Olson

*Additions
**Deletions