

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004 8:00 am
Secretary of State

01-22-2004 90002 047 ***150.00

DOCUMENT # F00000003135

1. Entity Name
THE BAR PLAN MUTUAL INSURANCE COMPANY



Principal Place of Business
**1717 HIDDEN CREEK COURT
ST LOUIS, MO 63131**

Mailing Address
**1717 HIDDEN CREEK COURT
ST LOUIS, MO 63131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004 Chg-P CR2E034 (10/03)

4. FEI Number
43-1393691

Applied For
☐ Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**P
MCCARTHY, KAREN R
1717 HIDDEN CREEK CT
SAINT LOUIS, MO 63131**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**SD
HAGAN, ANN P
210 E. LOVE
MEXICO, MO**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**TD
STEELE, RICHARD G
3113 INDEPENDENCE
CAPE GIRARDEAU, MO**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**CD
LARSON, DAVID E
11300 TOMAHAWK CREEK PARKWAY
LEAWOOD, KS 66211**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**D
BRANT, JEROME E
TWO SOUTH MAIN
LIBERTY, MO**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

**D
BALDWIN, JAMES E
112 NORTH MADISON
LEBANON, MO**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

See Attached for Additions

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 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 10 or Block 11 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

Kimberly M. Edgar

01-09-04

(314) 965-3333

Date

Daytime Phone #

Attachment
2403254#F0000003135
THE BAR PLAN MUTUAL INSURANCE COMPANY

Officers

Revised January 9, 2004

Karen R. McCarthy

President and CEO
1717 Hidden Creek Court
Saint Louis, Missouri 63131
(314) 965-3333
(314) 965-2084 (FAX)
krmccarthy@thebarplan.com
Date Employed: May 1995

Gayle E. Tegtmeier

Vice President of Underwriting
1717 Hidden Creek Court
Saint Louis, Missouri 63131
(314) 965-3333
(314) 821-0534 (FAX)
getegtmeier@thebarplan.com
Date Employed: January 1986

Gregory H. Klaus

Vice President of Finance
1717 Hidden Creek Court
Saint Louis, Missouri 63131
(314) 965-3333
(314) 965-8122 (FAX)
ghklaus@thebarplan.com
Date Employed: March 1998

Geralyn E. Kaestner

Vice President of Agency Operations
1717 Hidden Creek Court
Saint Louis, Missouri 63131
(314) 965-3333
(314) 821-0534 (FAX)
gekaestner@thebarplan.com
Date Employed: January 1986

Cynthia L. Pulvirenti

Vice President of Corporate Operations
1717 Hidden Creek Court
Saint Louis, Missouri 63131
(314) 965-3333
(314) 965-2084 (FAX)
clpulvirenti@thebarplan.com
Date Employed: November 1985

Kimberly M. Edgar

Vice President of Surety Underwriting
1717 Hidden Creek Court
Saint Louis, Missouri 63131
(314) 965-3333
(314) 821-0534 (FAX)
kmedgar@thebarplan.com
Date Employed: November 1999

Mark B. Berry

Vice President of Claims
1717 Hidden Creek Court
Saint Louis, Missouri 63131
(314) 965-3333
(314) 965-8122 (FAX)
mdberry@thebarplan.com
Date Employed: March 1987



Attachment
24003254
F00000003135

1717 Hidden Creek Court
St. Louis, Missouri 63131
Phone: 314.965.3333
Toll-Free: 800.843.2277
Fax: 314.821.0534
www.thebarplan.com

BOARD OF DIRECTORS

David E. Larson, Chairman

Larson & Larson
11300 Tomahawk Creek Pkwy
Suite 310
Leawood, KS 66211

Jerome E. Brant, Vice Chairman

Withers, Brant, Igoe & Mullennix, P.C.
Two South Main
Liberty, MO 64068

Ann P. Hagan, Secretary

Hagan, Hamlett & Maxwell, L.L.C.
210 E. Love
Mexico, MO 65265

Richard G. Steele, Treasurer

Bradshaw, Steele, Cochrane & Berens
3113 Independence
P.O. Box 1300
Cape Girardeau, MO 63702-1300

James E. Baldwin

Donnelly, Baldwin & Wilhite, P.C.
112 North Madison
P.O. Box "D"
Lebanon, MO 65536

Sherry L. Doctorian

Armstrong, Teasdale L.L.P.
3405 W. Truman Blvd.
Suite 210
Jefferson City, MO 65109

Dennis L. Gillen

DePew and Gillen, L.L.C.
Suite 800, Centre City Plaza
151 North Main
Wichita, KS 64202-1409

Kent O. Hyde

Harrison, Hyde & Love, L.L.P.
1121 S. Glenstone
Springfield, MO 65804

Walter R. Lamkin

McCarthy, Leonard, Kaemmerer, Owen,
Lamkin & McGovern L.L.C.
16141 Swingley Ridge Road
Suite 300
Chesterfield, MO 63017-1774