

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 22, 2008 8:00 am**  
**Secretary of State**

01-22-2008 90043 043 \*\*\*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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142008

Chg-P

CR2E034 (12/06)

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

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

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **V** ☒ Delete  
NAME **KAESTNER, GERALYN E**  
STREET ADDRESS **1717 HIDDEN CREEK CT**  
CITY-ST-ZIP **SAINT LOUIS, MO 63131**

TITLE **D** ☐ Delete  
NAME **HYDE, KENT O**  
STREET ADDRESS **1121 S. GLENSTONE AVE**  
CITY-ST-ZIP **SPRINGFIELD, MO 65804**

TITLE **D** ☐ Delete  
NAME **LAMKIN, WALTER R**  
STREET ADDRESS **ONE BRENTWOOD STE. 1000**  
CITY-ST-ZIP **SAINT LOUIS, MO 63105**

TITLE **V** ☐ Delete  
NAME **PULVIRENTI, CYNTHIA L**  
STREET ADDRESS **1717 HIDDEN CREEK CT.**  
CITY-ST-ZIP **SAINT LOUIS, MO 63131**

TITLE **V** ☐ Delete  
NAME **EDGAR, KIMBERLY M**  
STREET ADDRESS **1717 HIDDEN CREEK CT**  
CITY-ST-ZIP **SAINT LOUIS, MO 63131**

TITLE **CFO** ☐ Delete  
NAME **KLAUS, GREGORY H**  
STREET ADDRESS **1717 HIDDEN CREEK CT**  
CITY-ST-ZIP **SAINT LOUIS, MO 63131**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **See Attached** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

*Karen R. McCarthy*  
**Karen McCarthy, President and CEO**

**1/16/2008**

**314-965-3333**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# 2008 For Profit Corporation Annual Report Attachment

## 11. Additions / Changes to Officers and Directors in 11

Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Steven C. Couch		
Street Address	1717 Hidden Creek Court		
City - ST - Zip	Saint Louis, MO 63131		
Title	SD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Hagan, Ann P		
Street Address	210 E. Love		
City - ST - Zip	Mexico, MO 65265		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Gillen, Dennis L		
Street Address	8301 East 21st St. N., Ste. 450		
City - ST - Zip	Wichita, KS 67206-2936		
Title	TD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Steele, Richard G.		
Street Address	3113 Independence		
City - ST - Zip	Cape Girardeau, MO 63702		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Baldwin, James E		
Street Address	112 North Madison		
City - ST - Zip	Lebanon, MO 65536		
Title	CD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Larson, David E		
Street Address	11300 Tomahawk Creek Pkwy		
City - ST - Zip	Leawood, KS 66211		
Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Tegtmeier, Gayle E		
Street Address	1717 Hidden Creek Court		
City - ST - Zip	Saint Louis, MO 63131		
Title	PD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	McCarthy, Karen R		
Street Address	1717 Hidden Creek Court		
City - ST - Zip	Saint Louis, MO 63131		
Title	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	Brant, Jerome E		
Street Address	Two South Main		
City - ST - Zip	Liberty, MO 64068		
Title	V	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Name	O'Leary, Patrick		
Street Address	1717 Hidden Creek Court		
City - ST - Zip	St. Louis, MO 63131		

**ATTACHMENT** #40006332  
F00000003135