

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003135

FILED
Jan 03, 2012
Secretary of State

Entity Name: THE BAR PLAN MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

1717 HIDDEN CREEK COURT
ST LOUIS, MO 63131

New Principal Place of Business:

Current Mailing Address:

1717 HIDDEN CREEK COURT
ST LOUIS, MO 63131

New Mailing Address:

FEI Number: 43-1393691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HYDE, KENT O
Address: 1121 S. GLENSTONE AVE
City-St-Zip: SPRINGFIELD, MO 65804

Title: D
Name: LAMKIN, WALTER R
Address: 650 HICKORY LANE
City-St-Zip: SAINT LOUIS, MO 63131

Title: V
Name: PULVIRENTI, CYNTHIA L
Address: 1717 HIDDEN CREEK CT.
City-St-Zip: SAINT LOUIS, MO 63131

Title: V
Name: EDGAR, KIMBERLY M
Address: 1717 HIDDEN CREEK CT
City-St-Zip: SAINT LOUIS, MO 63131

Title: CFO
Name: KLAUS, GREGORY H
Address: 1717 HIDDEN CREEK CT
City-St-Zip: SAINT LOUIS, MO 63131

Title: P
Name: MCCARTHY, KAREN R
Address: 1717 HIDDEN CREEK COURT
City-St-Zip: SAINT LOUIS, MO 63131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KAREN R. MCCARTHY

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date

F00000003135

Ad 1/3/12

Dunlap, Andy

From: corphelp
Sent: Wednesday, January 04, 2012 11:32 AM
To: 'Tracy Britt'
Subject: RE: Add Additional Officer/Director Names - The Bar Plan Mutual Insurance Company F00000003135

Thank You For Your Email

The request has been forwarded to the proper authority for handling.

Mike Mays
Internet Access
Division of Corporations



The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to www.fl500.com.

Secretary of State Kurt Browning is committed to maintaining a high level of service in all areas of the Department of State. If you have feedback on your service, please take the department's Customer Satisfaction Survey. Thank you in advance for your participation.
[DOS Customer Satisfaction Survey](#)

From: Tracy Britt [mailto:tebritt@thebarplan.com]
Sent: Tuesday, January 03, 2012 4:24 PM
To: corphelp
Subject: Add Additional Officer/Director Names - The Bar Plan Mutual Insurance Company F00000003135

Dear Sir or Madam:

On Tuesday, January 3, 2012, I filed The Bar Plan Mutual Insurance Company's 20112 Annual Report. I provided 6 names and addresses of Officers/Directors for The Bar Plan.

Please see the following for the remaining 9 Officers/Directors:

1. Jerome E. Brant
Chairman and Director
Two South Main
Liberty, MO 64068
2. Ann P. Hagan
Secretary and Director
210 E Love
Mexico, MO 65265

3. Dennis L. Gillen
Director
8301 East 21st Street North
Suite 450
Wichita, KS 67206-2936
4. Richard G. Steele
Vice Chairman and Director
3113 Independence
Cape Girardeau, MO 63702
5. John Gunn
Director
1714 Deer Tracks Trail, Suite 240
St. Louis, MO 63131
6. Mike Delaney
Director
4700 Country Club Drive
Jefferson City, MO 65109
7. Gayle E. Tegtmeier
Vice President of Underwriting
1717 Hidden Creek Court
St. Louis, MO 63131
8. Patrick M. O'Leary
Vice President
1717 Hidden Creek Court
St. Louis, MO 63131
9. Steven C. Couch
Vice President of Claims
1717 Hidden Creek Court
St. Louis, MO 63131

If you should have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

Tracy Britt
Compliance Assistant
(800) 843-2277 x133
(314) 965-3333 x133
(314) 965-7812 Fax
tebritt@thebarplan.com

THE
BAR PLAN
www.thebarplan.com