

# F0000000004279

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Menno Insurance Service Inc  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Linda Brock</u>	<u>700003333317--3</u>
(Name of Person)	<u>07/24/00-01100-007</u>
<u>MMA</u>	<u>*****87.50 *****87.50</u>
(Firm/Company)	
<u>PO Box 483</u>	
(Address)	
<u>Goshen, IN 46527</u>	
(City/State/Zip)	

Should you need to call someone concerning this matter, please call:

<u>Linda Brock</u>	at ( <u>800</u> ) <u>348-7468, ext. 518</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
7/31

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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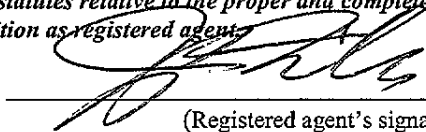
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Menno Insurance Service, Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Indiana 3. 35-6038806  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/59 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a - business will begin upon approval of this application  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1110 North Main Street, Goshen IN 46528 - STREET ADDRESS  
PO Box 483, Goshen IN 46527 - MAILING ADDRESS  
(Current mailing address)
8. Sale of life & health insurance through licensed/authorized insurance companies;  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) through the use of licensed agents
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Jim Miller
- Office Address: 3737 Bahia Vista St., #11  
Sarasota, Florida, 34232  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) (SEE ATTACHED LIST)**

Chairman: Bruce Harder

Address: 2555 NE 28th  
Portland OR 97212

Vice Chairman: Carol Suter

Address: 7233 North Bellefontaine  
Kansas City MO 64119

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) (SEE ATTACHED LIST)**

President: Howard L. Brenneman

Address: 720 Foxbriar  
Goshen IN 46526

Vice President: Steve Garboden

Address: 701 Revere Drive  
Goshen IN 46526

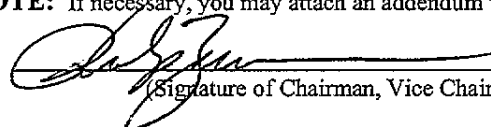
Secretary: Karl C. Sommers

Address: 850 Walden Lane  
Goshen IN 46526

Treasurer: John L. Liechty

Address: 1403 Ashton Court  
Goshen IN 46526

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Philip R. Zimmerman, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

## OFFICERS AND DIRECTORS

May 5, 2000

### OFFICERS, Name, Position, Address, Expiration of Term

Howard L. Brenneman, President	720 Foxbriar, Goshen, IN 46526	2001
Steve Garboden, Vice President	701 Revere Drive, Goshen, IN 46526	2001
Karl C. Sommers, Secretary	850 Walden Lane, Goshen, IN 46526	2001
John L. Liechty, Treasurer	1403 Ashton Court, Goshen, IN 46526	2001
Sidney A. Richard, Assist. Vice Pres.	63199 CR 111, Goshen, IN 46526	2001
Marlo J. Kauffman, Assist. Secretary	18396 Northrop Drive, Goshen, IN 46526	2001
Roger Nafziger, Assist. Secretary	423 South 5th Street, Goshen, IN 46526	2001
Philip R. Zimmerman, Assist. Secretary	613 South 7th Street, Goshen, IN 46526	2001
Delmar King, Assist. Treasurer	830 Walden Lane, Goshen, IN 46526	2001
Dale E. Shenk, Assist. Treasurer	59121 CR 29, Goshen, IN 46526	2001

### DIRECTORS, Name, Address, Expiration of Term

John Burkey	2577 "O" Street Road, Milford, NE 68405	2001
Carol L. Duerksen	Route 3, Box 106, Hillsboro, KS 67063	2001
Ken Enns	4572 Avenue 400, Dinuba, CA 93618	2001
David Faber	110 South Wilson, Hillsboro, KS 67063	2001
Natalie Francisco	219 Bryant Drive, Hampton, VA 23663	2001
Richard Friesen	130 Garmatter Street, Bluffton, OH 45817	2003
Brad Gabel	801 North Garfield Ave, #11, Pasadena, CA 91104	2003
Kathleen Grieser	15500 Greenway Road, Cleveland, OH 44111	2003
Bruce Harder	2555 NE 28th, Portland, OR 97212	2003
Henry D. Landes	1011 Cathill Road, Sellersville PA 18960	2003
Richard Reimer	5760 Fox Lake Road, Smithville, OH 44677	2001
Donald L. Schmidt	715 Country Club Drive, Newton, KS 67114	2001
Randy Snyder	4143 Nottingham Gate, Columbus, OH 43220	2001
Carol J. Suter	7233 North Bellefontaine, Kansas City, MO 64119	2003
Arlan R. Yoder	112 Park Road, Hesston, KS 67062	2001
Gene E. Yoder	1228 Westbrooke Court, Goshen, IN 46528	2001

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TALLAHASSEE FLORIDA

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

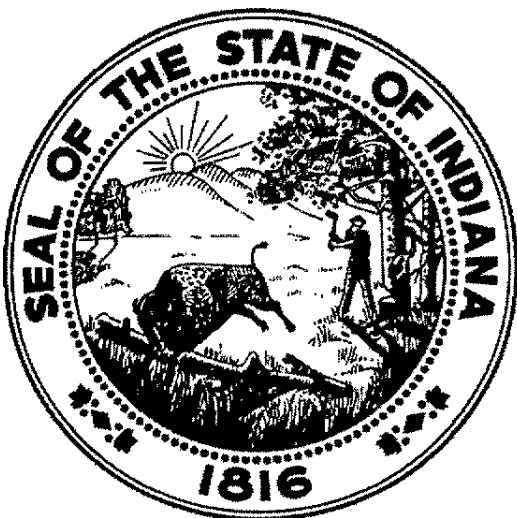
I further certify that records of this office disclose that

**MENNO INSURANCE SERVICE, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 22, 1959, and was in existence or authorized to transact business in the State of Indiana on June 01, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

**FILED**  
**00 JUL 24 AM 8:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First Day of June, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State