(9/01)

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F00000004279 1. Entity Name 04-02-2002 90896 043 ***150 00 MENNO INSURANCE SERVICE, INC. Principal Place of Business Mailing Address 1110 NORTH MAIN STREET PO BOX 483 GOSHEN IN 46528 GOSHEN IN 46527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 35-6038806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namegistered Agents Legal Services, Inc. MILLER, JIM Street Address (P.O. Box Number is Not Acceptable) 3737 BAHIA VISTA ST., #11 SARASOTA FL 34232 ^{Ci}Tallahassee ^{Ⴭi}ვვვე 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. (SEE ATTACHED DOCUMENTATION DATED 1/30/02) Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Addition NAME BRENNEMAN, HOWARD L NAME STREET ADDRESS 720 FOXBRIAR STREET ADDRESS CITY-ST-ZIP GOSHEN IN 46526 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARBODEN, STEVE NAME STREET ADDRESS STREET ADDRESS 701 REVERE DRIVE CITY-ST-ZIP CITY-ST-ZIP **GOSHEN IN 46526** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SOMMERS, KARL C STREET ADDRESS STREET ADDRESS 850 WALDEN LANE CITY-ST-ZIP CITY-ST-ZIP GOSHEN IN 46526 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME LIECHTY, JOHN L STREET ADDRESS STREET ADDRESS 1403 ASHTON COURT CITY-ST-ZIP CITY-ST-7IP GOSHEN IN 46526 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME HARDER, BRUCE STREET ADDRESS STREET ADDRESS 2555 NE 28TH CITY-ST-ZIP CITY-ST-ZIP PORTLAND OR 97212 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SUTER, CAROL NAME STREET ADDRESS 7233 NORTH BELLEFONTAINE STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO 64119

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. REQUPHILIP R. Zimmerman

SIGNATURE:

3/21/02 Date

(574) 533-9511

Daytime Phone #

ATTACH DOC# FOOODOOH279/524057

OFFICERS AND DIRECTORS

December 1, 2001

OFFICERS, Name, Position, Address, Expiration of Term

Howard L. Brenneman, President	720 Foxbriar, Goshen, IN 46526	2002
Steve Garboden, Vice President	701 Revere Drive, Goshen, IN 46526	2002
Karl C. Sommers, Secretary	850 Walden Lane, Goshen, IN 46526	2002
John L. Liechty, Treasurer	1403 Ashton Court, Goshen, IN 46526	2002
Sidney A. Richard, Assist. Vice Pres.	63199 CR 111, Goshen, IN 46526	2002
Marlo J. Kauffman, Assist. Secretary	18396 Northrop Drive, Goshen, IN 46526	2002
Roger Nafziger, Assist. Secretary	423 South 5th Street, Goshen, IN 46526	2002
Philip R. Zimmerman, Assist. Secretary	613 South 7th Street, Goshen, IN 46526	2002
Delmar King, Assist. Treasurer	830 Walden Lane, Goshen, IN 46526	2002
Dale E. Shenk, Assist. Treasurer	59121 CR 29, Goshen, IN 46528	2002

DIRECTORS, Name, Address, Expiration of Term

John Burkey	2577 "O" Street Road, Milford, NE 68405.	2005
Carol L. Duerksen	325 140th Road, Hillsboro, KS 67063	2005
Ken Enns	4572 Avenue 400, Dinuba, CA 93618	2005
David Faber	110 South Wilson, Hillsboro, KS 67063	2003
Natalie Francisco	4505 McRae Close, Chesapeake, VA 23321	2003
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
Carol J. Suter	7233 North Bellefontaine, Kansas City, MO 64119	2003
Arlan R. Yoder	112 Park Road, Hesston, KS 67062	2005
Gene E. Yoder	1228 Westbrooke Court, Goshen, IN 46528	2005
LaVern Yutzy	219 Audrey Drive, Lititz, PA 17543	2005