

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90371 015 \*\*\*150.00

**DOCUMENT # F03000004623**

1. Entity Name  
**ACCIDENT FUND INSURANCE COMPANY OF AMERICA**



Principal Place of Business  
**232 SOUTH CAPITAL AVENUE  
LANSING, MI 48933**

Mailing Address  
**P.O. BOX 40790  
LANSING, MI 48901-7990**



03302004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**38-3207001**

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 PD ☐ Delete  
NAME EPOLITO, JAMES C  
STREET ADDRESS 232 S. CAPITOL AVENUE  
CITY-ST-ZIP LANSING, MI 48933

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

TITLE S ☐ Delete  
NAME DOMAGALSKI, LISA MILLER  
STREET ADDRESS 232 S. CAPITOL AVENUE  
CITY-ST-ZIP LANSING, MI 48933

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

TITLE T ☐ Delete  
NAME SCHOEN, RONALD  
STREET ADDRESS 232 S. CAPITOL AVENUE  
CITY-ST-ZIP LANSING, MI 48933

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

TITLE C ☐ Delete  
NAME WESTRAN, ROY  
STREET ADDRESS 232 S. CAPITOL AVENUE  
CITY-ST-ZIP LANSING, MI 48933

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

TITLE VC ☐ Delete  
NAME MCREE, EDWARD  
STREET ADDRESS 232 S. CAPITOL AVENUE  
CITY-ST-ZIP LANSING, MI 48933

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

TITLE D ☐ Delete  
NAME AUSTIN, JOHN PAUL  
STREET ADDRESS 27000 W 11 MILE ROAD  
CITY-ST-ZIP SOUTHFIELD, MI 48034

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 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: *Ronald H. Schoen* Ronald H. Schoen

4/6/04  
Date

517-367-1475  
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# Attachment

14004636

#FD3000004623

Title: D  
Name: Mark Bartlett  
Street Address: Blue Cross Blue Shield of Michigan, 2700 W. 11 Mile Rd  
City - ST - Zip: Detroit, MI 48226

Addition

Title: D  
Name: Charles Lee Burkett  
Street Address: 232 South Capitol Avenue  
City - ST - Zip: Lansing, MI 48933

Addition

Title: D  
Name: Gregory Eaton  
Street Address: Karoub Associates, 121 W. Allegan Street  
City - ST - Zip: Lansing, MI 48933

Addition

Title: D  
Name: Franklin Delano Garrison  
Street Address: 232 South Capitol Avenue  
City - ST - Zip: Lansing, MI 48933

Addition

Title: D  
Name: Steven Charles Hess, General Counsel  
Street Address: 232 South Capitol Avenue  
City - ST - Zip: Lansing, MI 48933

Addition

Title: D  
Name: Beverly McDonald  
Street Address: 232 South Capitol Avenue  
City - ST - Zip: Lansing, MI 48933

Addition

Title: D  
Name: Barry McGuire  
Street Address: Michigan Automobile Dealers Association, 1500 Kendale Blvd.  
City - ST - Zip: East Lansing, MI 48823

Addition

Title: D  
Name: Nancy McKeague  
Street Address: Michigan Chamber of Commerce, 600 S. Walnut  
City - ST - Zip: Lansing, MI 48933

Addition

Title: D  
Name: Richard Whitmer  
Street Address: Blue Cross Blue Shield of Michigan, 600 Lafayette East, #2001  
City - ST - Zip: Detroit, MI 48226

Addition