

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90396 013 ***150.00

DOCUMENT # F06000004298 1. Entity Name ANSUR AMERICA INSURANCE COMPANY					
Principal Place of Business 1 MUTUAL AVENUE FRANKENMUTH, MI 48747			Mailing Address 1 MUTUAL AVENUE FRANKENMUTH, MI 48747		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip 48787 Country		City & State Zip 48787 Country		4. FEI Number 38-3467437	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	C STANTON, GERALD L 1 MUTUAL AVENUE FRANKENMUTH, MI 48747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☒ Change ☐ Addition Frankenmuth, MI 48787		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HONOLD, DAVID F 1 MUTUAL AVENUE FRANKENMUTH, MI 48747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Frankenmuth, MI 48787		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUMMEL, JACK R 1 MUTUAL AVENUE FRANKENMUTH, MI 48747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Frankenmuth, MI 48787		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENSON, JOHN S 1 MUTUAL AVENUE FRANKENMUTH, MI 48747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Frankenmuth, MI 48787		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WILDS, JAMES E 1 MUTUAL AVENUE FRANKENMUTH, MI 48747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Frankenmuth, MI 48787		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCLEOD, BRIAN S 1 MUTUAL AVENUE FRANKENMUTH, MI 48747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VSTD Frankenmuth, MI 48787		
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: <u>Brian S. McLeod</u> Brian S. McLeod, VP, Secretary & Treasurer 4/25/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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(989) 652-6121 X2339

ATTACHMENT

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F06000004298
2007 Annual Report, State of Florida

Continued 10 & 11

Directors and Principal Officers

Additions/Changes

Title: VD D
Name: Morrall M. Claramunt
Street Address: One Mutual Avenue
City-State-Zip: Frankenmuth, MI 48747 Frankenmuth, MI 48787

Title: V
Name: Randall S. Trinklein
Street Address: One Mutual Avenue
City-State-Zip: Frankenmuth, MI 48747 Frankenmuth, MI 48787

Title: D
Name: Drew R. Zehnder
Street Address: One Mutual Avenue
City-State-Zip: Frankenmuth, MI 48747 Frankenmuth, MI 48787

Title: D
Name: David R. Johnston
Street Address: One Mutual Avenue
City-State-Zip: Frankenmuth, MI 48747 Frankenmuth, MI 48787

Title: D
Name: David A. Pendleton
Street Address: One Mutual Avenue
City-State-Zip: Frankenmuth, MI 48747 Frankenmuth, MI 48787