

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004673

1. Entity Name

CUNA MUTUAL INSURANCE AGENCY, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90115 005 ***150.00

Principal Place of Business

Mailing Address

ATTN: BARB NONSON 3H-6
 5910 MINERAL POINT ROAD
 MADISON WI 53705

ATTN: BARB NONSON 3H-6
 5910 MINERAL POINT ROAD
 MADISON WI 53705-4456

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **39-1205591**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

WILLIAMS, RONALD
3773 COMMONWEALTH BLVD
TALLAHASSEE FL 32303

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.

SIGNATURE

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 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **CANTERBURY, RALPH B**
 STREET ADDRESS **5910 MINERAL POINT ROAD**
 CITY-ST-ZIP **MADISON WI 53705**

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

TITLE **D** ☐ Delete
 NAME **LYNCH, ROBERT T**
 STREET ADDRESS **5910 MINERAL POINT ROAD**
 CITY-ST-ZIP **MADISON WI 53705**

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

TITLE **D** ☐ Delete
 NAME **BROXTERMAN, W F**
 STREET ADDRESS **5910 MINERAL POINT ROAD**
 CITY-ST-ZIP **MADISON WI 53705**

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

TITLE **D** ☐ Delete
 NAME **SHULTZ, ROSEMARY M**
 STREET ADDRESS **5910 MINERAL POINT ROAD**
 CITY-ST-ZIP **MADISON WI 53705**

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

TITLE **P** ☐ Delete
 NAME **KITCHEN, MICHAEL B.**
 STREET ADDRESS **5910 MINERAL POINT RD**
 CITY-ST-ZIP **MADISON WI**

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

TITLE **V** ☐ Delete
 NAME **RUSCH, ROBERT K**
 STREET ADDRESS **5910 MINERAL POINT RD.**
 CITY-ST-ZIP **MADISON WI 53705**

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

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.

SIGNATURE:

Helen M. Wagabaza
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Helen M. Wagabaza, Asst. Sec. 4-27-00 608/238-5851

Date

Daytime Phone #

CR2E034 (9/99)

#F93000004673

D0043691

Directors, Officers Report

CUNA Mutual Insurance Agency, Inc.

DIRECTORS

James C. Barbre **Director**

Effective: May 01, 1976

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert W. Bream **Director**

Effective: February 01, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Wilfred F. Broxterman **Director**

Effective: May 22, 1982

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James L. Bryan **Director**

Effective: May 01, 1995

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Loretta M. Burd **Director**

Effective: February 01, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Ralph B. Canterbury **Director**

Effective: May 22, 1982

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Rudolf J. Hanley **Director**

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jerald R. Hinrichs **Director**

Effective: June 19, 1993

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael B. Kitchen **Director**

Effective: March 01, 1995

Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Robert T. Lynch **Director**

Effective: May 07, 1984

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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D0043691

CUNA Mutual Insurance Agency, Inc.

Michael B. Kitchen

President & Chief Executive Officer

Effective: March 01, 1995

Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson

Chief Officer

Effective: September 08, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael S. Daubs

Chief Officer

Effective: March 22, 1989

Primary Address: CIMCO Inc.
P.O. Box 2970
5910 Mineral Point Road
Madison, WI 53701-2970 USA

John A. Gibson

Chief Officer

Effective: January 27, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James M. Greaney

Chief Officer

Effective: January 26, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jeffrey D. Holley

Chief Financial Officer

Effective: December 20, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel E. Meylink, Sr.

Chief Officer

Effective: January 19, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Larry H. Blanchard

Senior Vice President

Effective: January 22, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Gerald T. Conklin

Senior Vice President

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

David W. Cry

Senior Vice President

Effective: January 19, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Faye A. Patzner

Senior Vice President

Effective: March 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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CUNA Mutual Insurance Agency, Inc.

William R. Batstone Assistant Vice President

Effective: December 22, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Steven A. Contezac Assistant Vice President

Effective: March 21, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

William J. Epp Assistant Vice President

Effective: October 25, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Patricia A. Hayes Assistant Vice President

Effective: August 28, 1989

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Richard F. Kadera Assistant Vice President

Effective: October 25, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel K. Kaiser Assistant Vice President

Effective: December 11, 1997

Primary Address: P. O. Box 391
Madison, WI 53701-0391

Diane M. Konz Assistant Vice President

Effective: December 19, 1988

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Donna C. Blankenheim Assistant Secretary

Effective: May 15, 1979

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Karen A. Blount Assistant Secretary

Effective: May 15, 1998

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Derek J. Brigham Assistant Secretary

Effective: February 27, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Vicki L. Brinegar Assistant Secretary

Effective: June 20, 1993

Primary Address: 9500 Cleveland Avenue, Suite 200
Rancho Cucamonga, CA 91730

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CUNA Mutual Insurance Agency, Inc.

Kimberly M. Gant Assistant Treasurer
Effective: February 23, 1992
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Richard F. Kadera Assistant Treasurer
Effective: November 08, 1992
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Arthur A. Stauffacher Assistant Treasurer
Effective: May 14, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Richard D. Stinson Assistant Treasurer
Effective: May 14, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Gregory J. Tholkes Assistant Treasurer
Effective: May 14, 1999
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Thomas L. Wagner Assistant Treasurer
Effective: May 16, 1978
Primary Address: 9500 Cleveland Avenue, Suite 200
Rancho Cucamonga, CA 91730

Reid A. Koenig Vice President
Effective: May 10, 1996
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202