

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F93000004673**

1. Entity Name

**CUNA MUTUAL INSURANCE AGENCY, INC.**

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **39-1205591**

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

**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, 2001 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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	CANTERBURY, RALPH B	5910 MINERAL POINT ROAD MADISON WI 53705	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	LYNCH, ROBERT T	5910 MINERAL POINT ROAD MADISON WI 53705	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	BROXTERMAN, W F	5910 MINERAL POINT ROAD MADISON WI 53705	<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	SHULTZ, ROSEMARY M	5910 MINERAL POINT ROAD MADISON WI 53705	<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	P	KITCHEN, MICHAEL B.	5910 MINERAL POINT RD MADISON WI	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	V	RUSCH, ROBERT K	5910 MINERAL POINT RD. MADISON WI 53705	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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:

*Janice C. Doyle*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janice C. Doyle, Asst. Sec. 2/2/01 608-238-5851

Date

Daytime Phone #

**FILED**  
**Feb 21, 2001 8:00 am**  
**Secretary of State**

02-21-2001 90064 047 \*\*\*150.00

**719753**

DO NOT WRITE IN THIS SPACE

0587472

CR2E034 (10/00)

#K93000004673  
719753

## **Directors, Officers Report**

### **CUNA Mutual Insurance Agency, Inc.**

#### **DIRECTORS**

**James C. Barbre, III** **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

**James L. Bryan, Sr.** **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

719753

**Brian L. McDonnell** **Director**

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Clark Alan Peppers** **Director**

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Omer K. Reed** **Director**

Effective: July 01, 1990

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Neil A. Springer** **Director**

Effective: July 01, 1990

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Farouk D. G. Wang** **Director**

Effective: January 08, 1994

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Larry T. Wilson** **Director**

Effective: May 30, 1986

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**OFFICERS**

**Neil A. Springer** **Chairman of the Board**

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**James L. Bryan, Sr.** **Vice Chairman**

Effective: February 27, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

CUNA Mutual Insurance Agency, Inc.

#F93000004673

**Brian L. McDonnell**

**Secretary**

Effective: February 27, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

719753

**Loretta M. Burd**

**Treasurer**

Effective: February 27, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**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: April 24, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael S. Daubs**

**Chief Officer**

Effective: March 22, 1989

Primary Address: 5910 Mineral Point Road  
Madison, WI 53701-2970 USA

**James M. Greaney**

**Chief Officer**

Effective: January 26, 1998

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Steven A. Haroldson**

**Chief Officer**

Effective: March 10, 2000

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

#719753

**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

**Donna C. Blankenheim** Vice President

Effective: June 19, 1989

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Gary L. Cutler** Vice President

Effective: September 02, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**James E. Gowan** Vice President

Effective: January 04, 1999

Primary Address: CUNA Mutual Group  
2400 Pleasant Hill Road - Suite 200  
Duluth, GA 30096

**William J. Jolicoeur, III** Vice President

Effective: May 01, 1996

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Michael G. Joneson** Vice President

Effective: December 13, 1995

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Theresa M. Klubertanz** Vice President

719753

Effective: June 10, 1994

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Reid A. Koenig** Vice President

Effective: July 12, 2000

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

**Kevin T. Lentz** Vice President

Effective: July 12, 2000

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

**Michael A. Murphy** Vice President

Effective: June 05, 1990

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Robert K. Rusch** Vice President

Effective: May 10, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Gerald A. Vallem** Vice President

Effective: January 01, 1997

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

**William R. Batstone** Assistant Vice President

Effective: December 22, 1992

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Peter H. Corning** Assistant Vice President

Effective: June 05, 2000

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: July 12, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Gary T. Kirkindoll** **Assistant Vice President**

Effective: June 05, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Diane M. Konz** **Assistant Vice President**

Effective: December 19, 1988

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**J. Keith Tlapa** **Assistant Vice President**

Effective: July 12, 2000

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705 USA

**Lois A. Zajac** **Assistant Vice President**

Effective: May 15, 2000

Primary Address: 1549 Eason  
Waterford, MI 48328

**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

**Kristine M. Conway** Assistant Secretary  
Effective: October 03, 1998  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Janice C. Doyle** Assistant Secretary  
Effective: May 06, 1990  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Tracy K. Gunderson** Assistant Secretary  
Effective: May 14, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Linda L. Lambert** Assistant Secretary  
Effective: November 08, 1992  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Barbara L. Secor** Assistant Secretary  
Effective: May 10, 1996  
Primary Address: 2000 Heritage Way  
Waverly, IA 50677-9202

**Kathi M. Stanek** Assistant Secretary  
Effective: May 14, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Helen M. Wagabaza** Assistant Secretary  
Effective: May 14, 1999  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Mark K. Willson** Assistant Secretary  
Effective: June 09, 2000  
Primary Address: 5910 Mineral Point Road  
Madison, WI 53705



#F93000004673  
719953

CUNA Mutual Insurance Agency, Inc.

---

**Joseph L. Bauer** **Assistant Treasurer**

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road  
Madison, WI 53705

**Timothy L. Carlson** **Assistant Treasurer**

Effective: May 14, 1999

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

**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 210  
Rancho Cucamonga, CA 91730-5908