

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90111 038 ***150.00

DOCUMENT # F94000003280

1. Entity Name
GUIDEONE FINANCIAL GROUP, INC.

Principal Place of Business
**1111 ASHWORTH RD.
 WEST DES MOINES IA 50265**

Mailing Address
**1111 ASHWORTH RD.
 WEST DES MOINES IA 50265**

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 **42-1409998**

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

**SMITH, CHUCK
 1080 WOODSTOCK ROAD
 STE 276
 ORLANDO FL 32803**

Name
Terry Brown
 Street Address (P.O. Box Number is Not Acceptable)
270 Waymont Ct. Unit 100
 City
Lake Mary FL Zip Code
32746

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 *Terry L. Brown* *4-3-2001*
 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	PD BECKSTROM, JANICE K 1111 ASHWORTH RD. W DES MOINES IA 50265	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FARR, THOMAS C 1111 ASHWORTH RD WEST DES MOINES IA 50265	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD HOWELL, DOUGLAS K 1111 ASHWORTH RD WEST DES MOINES IA 50265	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANSEN, DARRYL D 1111 ASHWORTH RD WEST DES MOINES IA 50265	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUGHES, BRIAN J 1111 ASHWORTH RD W DES MOINES IA 50265	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FARR, THOMAS 1111 ASHWORTH RD. W DES MOINES IA 50265	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: *Thomas C. Farr* *4/12/01* *515-267-5572*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/00)

GuigeOne Financial Group, Inc.

Board Members

Darryl D. Hansen, Chairman

Douglas K. Howell

Janice K. Beckstrom

Robert A. Crane

John C. Roberts

1111 Ashworth Road
West Des Moines, IA 50265

Attachment Doc # F94000003280

C0050862

Attachment Doc # F9400003280

C0050062

Officers

Darryl D. Hansen, President & CEO

Janice K. Beckstrom, Executive Vice President &

Chief Operating Officer

Douglas K. Howell, Senior Vice President, Treasurer and CFO

Robert A. Crane, Senior Vice President and CIO

Thomas C. Farr, Secretary, General Counsel & Sr VP - Claims

John C. Roberts, Senior Vice President/Human Resources

[Officers for statutory duty purposes only]

Douglas V. Shelton, Assistant Treasurer

Mark Joos, Assistant Treasurer

D. Samuel Waters, Assistant Secretary

Address for all the names listed above is as follows:

1111 Ashworth Rd.

West Des Moines, IA 50265