

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003879

1. Entity Name

GUIDEONE AMERICA INSURANCE COMPANY

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90111 037 ***150.00

Principal Place of Business

1111 ASHWORTH RD
WEST DES MOINES IA 50265-3538
US

Mailing Address

1111 ASHWORTH ROAD
WEST DES MOINES IA 50265-3538
US

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 36-3230348

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, SUITE 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

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
P
HANSEN, DARRYL D.
1111 ASHWORTH RD
WEST DES MOINES IA 50265 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CRANE, ROBERT A
111 ASHWORTH ROAD
WEST DES MOINES IA 50265 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
HOWELL, DOUGLAS K
1111 ASHWORTH RD
W DES MOINES IA 50265 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BECKSTRÖM, JANICE K
1111 ASHWORTH RD
WEST DES MOINES IA 50265 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FARR, THOMAS C
1111 ASHWORTH RD
WEST DES MOINES IA 50265 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MORRIS, LARRY
1111 ASHWORTH RD
W DES MOINES IA 50265 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
John C. Roberts
1111 Ashworth Road
West Des Moines, IA 50265 ☐ Change ☒ Addition

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached ☐ Change ☐ 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

Thomas C. Farr

4/12/01

515-267-5572

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

 GuideOne America Insurance Co.

Board Members

Darryl D. Hansen, Chairman
Douglas K. Howell
Janice K. Beckstrom
Robert A. Crane
John C. Roberts

Attachment Doc # F9500000
3879

00500003

Address for all the names listed above is as follows:

1111 Ashworth Rd.
West Des Moines, IA 50265

Attachment Doc # F9500000387,

C0050863

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

Brian J. Hughes, Vice President/Investments
Gregory H. Ellison, Vice President/Commercial Lines
James W. Keim, Regional Vice President
Donald E. Page, Regional Vice President
~~K. Wayne Cobb, Regional Vice President~~
Scott Reddig, Vice President and Chief Actuary
William M. Sammon, Assistant Vice President/Underwriting,
Consumer Services Division
Gilbert M. Korthals, Assistant Vice President/Commercial
James C. Bonney, Assistant Vice President/Commercial
Business Development
Marq James, Assistant Vice President/Sales Development
Ann J. Michelson, Assistant Vice President, Human Resources
Assistant Secretary

[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