

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90090 001 ***150.00

DOCUMENT # F96000003589		
1. Entity Name GATEWAY INSURANCE COMPANY		

Principal Place of Business 1401 S BRENTWOOD BLVD SUITE 1000 ST LOUIS, MO 63144	Mailing Address 1401 S BRENTWOOD BLVD SUITE 1000 ST LOUIS, MO 63144
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04112007 Chg-P CR2E034 (12/06)

4. FEI Number 43-0762309	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)	DATE _____
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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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LINTKER, SERENA M 1401 S. BRENTWOOD BLVD, SUITE 1000 ST. LOUIS, MO 63144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BOXELL, DANIEL J 1401 S. BRENTWOOD BLVD, SUITE 1000 ST. LOUIS, MO 63144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FORAN, RICHARD A 1401 S. BRENTWOOD BLVD., SUITE 1000 SAINT LOUIS, MO 63144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDRICKS, DIANE M ONE ABC PARKWAY BELOIT, WI 53511 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDRICKS, KENNETH A ONE ABC PARKWAY BELOIT, WI 53511 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLEINSCHMIDT, RICHARD E 1401 S. BRENTWOOD BLVD., SUITE 1000 ST. LOUIS, MO 63144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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>Serena M. Lintker</u> <u>Serena M. Lintker</u>	Date: <u>4/12/07</u>	Daytime phone #: <u>314-373-3333</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

ATTACHMENT

40076250
F9600000 3589

Additional Gateway Insurance Company Officers and Directors

Title D
Name Buehl, Todd M.
Street Address 655 Third St., Suite 202
City, State, Zip Beloit, WI 53511

Title D
Name Leo, Karl W.
Street Address 200 Randolph Avenue, Suite 200
City, State, Zip Huntsville, AL 35801

Title D
Name Pearson, Steven D.
Street Address 123 North Wacker Drive, Suite 1800
City, State, Zip Chicago, IL 60606

Title D
Name Urbanciz, Don D.
Street Address 222 South Riverside Plaza, Suite 1700
City, State, Zip Chicago, IL 60606

Title D
Name Temporiti, John J.
Street Address 101 South Hanley, Suite 1700
City, State, Zip Clayton, MO 63105

Title D
Name Ferruci, Richard F.
Street Address 1001 Franklin Avenue, Suite 208
City, State, Zip Gardin City, NY 11530

Title V
Name Lehde, Sandra K.
Street Address 1401 S. Brentwood, Blvd. Suite 1000
City, State, Zip St. Louis, MO 63144

Title V
Name Moor, Carol A.
Street Address 1401 S. Brentwood, Blvd. Suite 1000
City, State, Zip St. Louis, MO 63144

Title V
Name Ward, Lyn D.
Street Address 1401 S. Brentwood, Blvd. Suite 1000
City, State, Zip St. Louis, MO 63144

Title V
Name Thorburg, Theresa E.
Street Address 1401 S. Brentwood, Blvd. Suite 1000
City, State, Zip St. Louis, MO 63144

Title V
Name Wagner, John F.
Street Address 1401 S. Brentwood, Blvd. Suite 1000
City, State, Zip St. Louis, MO 63144