2001 UNIFORM BUSINESS REPORT (UBR)

LOUISVILLE KY 40204

FILED Mar 20, 2001 8:00 am DOCUMENT # F9700005532 Secretary of State 1. Entity Name MUTUAL INSURANCE CORPORATION OF AMERICA 03-20-2001 90041 045 ***150.00 Principal Place of Business Mailing Address 1301 N. HAGADORN RD. PO BOX 1471 EAST LANSING MI 48823 EAST LANSING MI 48826-1471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-2102867 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change Addition BERGLUND, THOMAS R NAME NAMÉ STREET ADDRESS 7901 ANGLING RD., #B-201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTAGE MI 49002 Delete ☐ Change Addition TITLE TITLE BAUMANN, BILLY B NAME NAME STREET ADDRESS STREET ADDRESS 461 W. HURON ST. CITY-ST-ZIP CITY-ST-ZIP PONTIAC MI 48341 ☐ Addition __ _ Delete TITLE TITLE EMERICK, MYRON R NAME NAME STREET ADDRESS STREET ADDRESS 35103 SILVANO DR. CITY-ST-ZIP CITY-ST-ZIP **CLINTON TOWNSHIP MI 48035** Change Addition ☐ Delete TITLE TITLE PAYNE, THOMAS C MD NAME NAME STREET ADDRESS STREET ADDRESS 1800 BRAMBLE DR. CITY-ST-ZIP CITY-ST-7IP EAST LANSING MI 48823 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HALL, JOHN W MD NAME STREET ADDRESS STREET ADDRESS 560 W. MITCHELL CITY-ST-ZIP CITY-ST-7IP PETOSKEY MI 49770 TITLE ☐ Delete TITLE Change Addition NAME VONDERHAAR, WILLIAM P MD NAME STREET ADDRESS STREET ADDRESS 1400 WILLOW AVE UNIT 1104 CITY-ST-7IP CITY-ST-ZIP

Lonon William B. Cheeseman

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.

517<u>351-1150</u>

OHOCHMENT DOCHF9700005532

American Physicians Assurance Corporation
Current Board of Directors and Officers

William J. Barker

Billy B. Baumann, M.D., Vice Chairman

Thomas R. Berglund, M.D., Chairman

William B. Cheeseman, President

Myron R. Emerick, D.O.

John W. Hall, M.D.,

Stephen H. Haynes, M.D.

AppaRao Mukkamala, M.D.

Thomas C. Payne, M.D.

Dawn E. Springer, M.D.

Thomas E. Stone, M.D.

William P. VonderHaar, M.D.

Frank H. Freund, Treasurer/V.P.*

Monte D. Jahnke, Secretary*

Vice Presidents

Stephen Byrnes Robert Kellogg Margo Runkle Dawn Shattuck

^{*} Officer Only, Not a Director