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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000002480

1. Corporation Name

ARCADIA INSURANCE ADMINISTRATORS, INC.

Principal Place of Business

32991 HAMILTON BLVD., STE 100
FARMINGTON HILLS MI 48334

Mailing Address

32991 HAMILTON BLVD., STE 100
FARMINGTON HILLS MI 48334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1998

4. FEI Number

94-3054027

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

2700 SANDERS RD

Suite, Apt. #, etc.

TAX- 2 SOUTH

City & State

PROSPECT HEIGHTS, IL

Zip

Country

60070

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
BUCKERT, RONALD L
STREET ADDRESS 32991 HAMILTON CT., STE 100
CITY-ST-ZIP FARMINGTON HILLS

TITLE ☐ DELETE

NAME S
SHAY, PAUL R
STREET ADDRESS 2700 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS IL

TITLE ☐ DELETE

NAME TD
TITUS, TIMOTHY J
STREET ADDRESS 32991 HAMILTON COURT STE 100
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE ☐ DELETE

NAME V
ZELL, LAWRENCE H
STREET ADDRESS 32991 HAMILTON COURT STE 100
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE ☐ DELETE

NAME DAS
SHOOP, DEBORAH M
STREET ADDRESS 32991 HAMILTON COURT STE 100
CITY-ST-ZIP FARMINGTON HILLS MI

TITLE ☐ DELETE

NAME V
WINDER, RICHARD S
STREET ADDRESS 27 SANDERS ROAD
CITY-ST-ZIP PROSPECT HEIGHTS IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

September 3, 1998

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F98000002480
401267-90138-28

ARCADIA INSURANCE ADMINISTRATORS, INC.
(formerly TRANSAMERICA INSURANCE ADMINISTRATORS)
Directors & Officers

Director
Director
Director
Director
Director

K. A. Anderson
J. J. Houtteman
D. R. O'Brien
D. M. Shoop
T. J. Titus

President/CEO
Director - Operations
Director - Information Technology
Director - Sales
Director - Financial Control/Treasurer
Director/General Counsel/Secretary
Director/Senior Investment Officer
Vice President & Assistant Secretary
Vice President
Vice President & Assistant Secretary
Vice President
Vice President & Assistant Secretary
Assistant Secretary

D. R. O'Brien
K. A. Anderson
H. D. Speed
J. J. Houtteman
T. J. Titus
D. M. Shoop
W. H. Kesler
M. A. DeLuca
R. A. Gladfelter
P. R. Shay
L. H. Zell
R. S. Winder
K. P. Bryans