

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10: 21

DOCUMENT # **G59336** (9)
1. Corporation Name
AMERICAN FEDERATION INSURANCE COMPANY

Principal Place of Business Mailing Address
5600 BEECH TREE LANE **5600 BEECH TREE LANE**
P.O. BOX 2450 **P.O. BOX 2450**
GRAND RAPIDS MI 49501-9450 **GRAND RAPIDS MI 49501-9450**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/13/1983** 3a. Date of Last Report **02/01/1994**
4. FEI Number **59-2326047** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	HEATHERLY, DAVID A.
STREET ADDRESS	5600 BEECH TREE LANE
CITY - ST - ZIP	CALEDONIA MI
TITLE	PD
NAME	ANTONINI, RICHARD L.
STREET ADDRESS	5600 BEECH TREE LANE
CITY - ST - ZIP	CALEDONIA MI
TITLE	SVD
NAME	YARED, PAUL D.
STREET ADDRESS	5600 BEECH TREE LANE
CITY - ST - ZIP	CALEDONIA MI
TITLE	V
NAME	SHIPMAN, ROBERT J.
STREET ADDRESS	5600 BEECH TREE LANE
CITY - ST - ZIP	CALEDONIA MI
TITLE	DVT
NAME	WOULDSTRA, F ROBERT
STREET ADDRESS	5600 BEECH TREE LANE
CITY - ST - ZIP	CALEDONIA MI
TITLE	DV
NAME	HANNIGAN, JOHN J.
STREET ADDRESS	5600 BEECH TREE LANE
CITY - ST - ZIP	CALEDONIA MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify 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.

SIGNATURE:  **KENNETH C. HAINES - CONTROLLER** 02/01/95 (616) 956-3750

AMERICAN FEDERATION INSURANCE COMPANY

Additional Officers & Directors

TITLE	NAME	STREET ADDRESS	CITY, STATE
D/V	BOSHOVEN, STEPHEN J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	TROUTMAN, EDWARD L.	5600 BEECH TREE LANE	CALEDONIA, MI
D	ORANGE, LARRY J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	BROWN, ROBERT J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	EDWARDS, THOMAS C.	ONE CALVIN CT.	ORINDA CA
V	JOHNSON, JOHN E.	5600 BEECH TREE LANE	CALEDONIA, MI
V	JOYNER, RONNIE L.	521 PINEGATE ROAD	PEACHTREE CITY, GA
V	RANOSTAJ, JERRY	101 STARCREST DR.	CLEARWATER, FL
V	SHATTUCK, GEORGE H.	5600 BEECH TREE LANE	CALEDONIA, MI
V	VIAR, KENNETH H.	5600 BEECH TREE LANE	CALEDONIA, MI
C	HAINES, KENNETH C.	5600 BEECH TREE LANE	CALEDONIA, MI
AV	KELLY, DAVID J.	5600 BEECH TREE LANE	CALEDONIA, MI
AT	WELSH, DONALD D.	5600 BEECH TREE LANE	CALEDONIA, MI