

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90085 041 ***150.00

0024849 AT

DOCUMENT # **G59336**

1. Entity Name
AMERICAN FEDERATION INSURANCE COMPANY

Principal Place of Business 5600 BEECH TREE LANE GRAND RAPIDS MI 49316 US	Mailing Address 5600 BEECH TREE LANE P.O. BOX 2450 GRAND RAPIDS MI 49501-2450 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2326047		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER OF FLORIDA THE CAPITOL BUILDING TALLAHASSEE FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ (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, 2002 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	PD LEAMAN, STEPHEN J 4700 WILSHIRE BLVD LOS ANGELES CA 90010 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Treul, Nancy H 5600 Beech Tree Lane Caledonia, MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOSHOVEN, STEPHEN J 5600 BEECH TREE LANE CALEDONIA MI 49316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Troutman, Edward L 5600 Beech Tree Lane Caledonia, MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD WOUDESTRA, F. ROBERT 5600 BEECH TREE LANE CALEDONIA MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Brown, Martin R 5600 Beech Tree Lane Caledonia, MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HANNIGAN, JOHN J. 5600 BEECH TREE LANE CALEDONIA MI <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Collins, Donald M 5600 Beech Tree Lane Caledonia, MI 49316 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, JOHN E 5600 BEECH TREE LANE CALEDONIA MI 49316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Johnson, John E 5600 Beech Tree Lane Caledonia, MI 49316 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOYNER, RONNIE E 5600 BEECH TREE LANE CALEDONIA MI 49316 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Faulwell, Gerald E 4680 Wilshire Blvd Los Angeles, CA 90010 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: *Jeffrey L. Pepper* **Jeffrey L. Pepper, Treasurer March 6, 2002 (616) 956-3750**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

American Federation Insurance Company
Additional Officers & Directors

G 59336 / 611110

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State</u>
V/D	Martin D Feinstein	4680 Wilshire Blvd	Los Angeles, CA 90010
V	Jason L Katz	4680 Wilshire Blvd	Los Angeles, CA 90010
V	Cynthia A Mc Lane	5600 Beech Tree Lane	Caledonia, MI 49316
V	David J Kelly	4680 Wilshire Blvd	Los Angeles, CA 90010
T	Jeffrey L Peper	5600 Beech Tree Lane	Caledonia, MI 49316
AS	Doren E Hohl	4680 Wilshire Blvd	Los Angeles, CA 90010
AT	Mark C Chessher	4680 Wilshire Blvd	Los Angeles, CA 90010
AT	Hubert L Mountz	4680 Wilshire Blvd	Los Angeles, CA 90010