
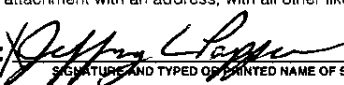


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90048 018 ***150.00

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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2326047	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEAMAN, STEPHEN J <input checked="" type="checkbox"/> Delete 4700 WILSHIRE BLVD LOS ANGELES, CA 90010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Treul, Nancy H <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5600 Beech Tree Lane Caledonia, MI 49316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BOSHoven, STEPHEN J <input type="checkbox"/> Delete 5600 BEECH TREE LANE CALEDONIA, MI 49316		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Troutman, Edward L <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5600 Beech Tree Lane Caledonia, MI 49316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD WOUDSTRA, F. ROBERT <input type="checkbox"/> Delete 5600 BEACH TREE LN CALEDONIA, MI 49316		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Woudstra, F Robert <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5600 Beech Tree Lane Caledonia, MI 49316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HANNIGAN, JOHN J. <input type="checkbox"/> Delete 5600 BEECH TREE LANE CALEDONIA, MI		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/AGC Brown, Martin R <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 5600 Beech Tree Lane Caledonia, MI 49316	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JOHNSON, JOHN E <input type="checkbox"/> Delete 5600 BEECH TREE LANE CALEDONIA, MI 49316		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AT Wauthier, Pierre C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4680 Wilshire Blvd Los Angeles CA 90010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOYNER, RONNIE E <input type="checkbox"/> Delete 5600 BEECH TREE LANE CALEDONIA, MI 49316		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Feinstein, Martin D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4680 Wilshire Blvd Los Angeles CA 90010	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Jeffrey L Pepper, Treasurer		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3-10-04 Daytime Phone # (616) 956-3750		

54020083



Attachment

54020083

American Federation Insurance Company

• Additional Officers & Directors

G59336

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City, State</u>
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
V	Lynn Mc Daniel	5600 Beech Tree Lane	Caledonia, MI 49316
T	Jeffrey L Peper	5600 Beech Tree Lane	Caledonia, MI 49316
AS	Doren E Hohl	4680 Wilshire Blvd	Los Angeles, CA 90010
AT	Ronald G Mayhan	4680 Wilshire Blvd	Los Angeles, CA 90010
AT	Hubert L Mountz	4680 Wilshire Blvd	Los Angeles, CA 90010
D	Stanley R Smith	4680 Wilshire Blvd	Los Angeles, CA 90010