


2005 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90254 048 ***150.00

| | |
|--|---|
| DOCUMENT # G59336 1. Entity Name AMERICAN FEDERATION INSURANCE COMPANY |  |
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|--|---|
| 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

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|--|---------------------------------------|
|  | |
| 02242005 | No Chg-P |
| CR2E034 (10/03) | |
| 4. FEI Number 59-2326047 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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**

DO NOT WRITE IN THIS SPACE

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, 2005 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

| | |
|----------------|-----------------------|
| TITLE | VD |
| NAME | TREUL, NANACY H ✓ |
| STREET ADDRESS | 5600 BEECH TREE LANE |
| CITY-ST-ZIP | CALEDONIA, MI 49316 |
| TITLE | VD |
| NAME | BOSHOVEN, STEPHEN J ✓ |
| STREET ADDRESS | 5600 BEECH TREE LANE |
| CITY-ST-ZIP | CALEDONIA, MI 49316 |
| TITLE | PD |
| NAME | WOUDSTRA, F. ROBERT ✓ |
| STREET ADDRESS | 5600 BEACH TREE LN |
| CITY-ST-ZIP | CALEDONIA, MI 49316 |
| TITLE | DV |
| NAME | HANNIGAN, JOHN J. ✓ |
| STREET ADDRESS | 5600 BEECH TREE LANE |
| CITY-ST-ZIP | CALEDONIA, MI |
| TITLE | VD |
| NAME | JOHNSON, JOHN E ✓ |
| STREET ADDRESS | 5600 BEECH TREE LANE |
| CITY-ST-ZIP | CALEDONIA, MI 49316 |
| TITLE | V |
| NAME | JOYNER, RONNIE E ✓ |
| STREET ADDRESS | 5600 BEECH TREE LANE |
| CITY-ST-ZIP | CALEDONIA, MI 49316 |

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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 2-25-05 (616) 956-3750**

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

ATTACHMENT

40026753

659336

• American Federation Insurance Company
Additional Officers & Directors

| <u>Title</u> | <u>Name</u> | <u>Street Address</u> | <u>City, State</u> |
|--------------|--------------------|-----------------------|-----------------------|
| VSGC | Martin R Brown | 5600 Beech Tree Lane | Caledonia, MI 49316 |
| V | Edward L Troutman | 5600 Beechtree Lane | Caledonia, MI 49316 |
| V | Paul Hopkins | 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 |
| 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 Myhan | 4680 Wilshire Blvd | Los Angeles, CA 90010 |
| AT | Hubert L Mountz | 4680 Wilshire Blvd | Los Angeles, CA 90010 |
| Dv | Stanley R Smith | 4680 Wilshire Blvd | Los Angeles, CA 90010 |
| DV | Martin D Feinstein | 4680 Wilshire Blvd | Los Angeles, CA 90010 |
| V | Pierre C Wauthier | 4680 Wilshire Blvd | Los Angeles, CA 90010 |