

**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



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**



02242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2326047

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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 _____
Signature, typed or printed name of registered agent and title if applicable. (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. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
TREUL, NANACY H ✓
5600 BEECH TREE LANE
CALEDONIA, MI 49316**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
BOSHOVEN, STEPHEN J ✓
5600 BEECH TREE LANE
CALEDONIA, MI 49316**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
WOUDSTRA, F. ROBERT ✓
5600 BEACH TREE LN
CALEDONIA, MI 49316**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
HANNIGAN, JOHN J. ✓
5600 BEECH TREE LANE
CALEDONIA, MI**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
JOHNSON, JOHN E ✓
5600 BEECH TREE LANE
CALEDONIA, MI 49316**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
JOYNER, RONNIE E ✓
5600 BEECH TREE LANE
CALEDONIA, MI 49316**

**DO NOT WRITE
IN THIS SPACE**

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