2007 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOYNER, RONNIE E

5600 BEECH TREE LANE

CALEDONIA, MI 49316

Mar 26, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # G59336** 03-26-2007 90054 037 ***150.00 1. Entity Name AMERICAN FEDERATION INSURANCE COMPANY Principal Place of Business Mailing Address 5600 BEECH TREE LANE 5600 BEECH TREE LANE GRAND RAPIDS, MI 49316 US P.O. BOX 2450 GRAND RAPIDS, MI 49501-2450 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 03022007 Chg-P City & State Applied For City & State 4. FEI Number 59-2326047 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICERS Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) -200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code City FI 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 prostered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TREUL, NANACY H NAME 5600 BEECH TREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BOSHOVEN, STEPHEN J NAME NAME STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change WOUDSTRA, F. ROBERT NAME NAME 5600 BEACH TREE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HANNIGAN, JOHN J. NAME NAME 5600 BEECH TREE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALEDONIA, MI CITY-ST-ZIP K Delete ☐ Change Addition TITLE TITLE JOHNSON, JOHN E Cok, Michael J STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS 5600 Beech Tree Lane CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-ZIP Caledonia MI 49316

FILED

☐ Change

■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

Delete

Jeffrey L Pepper 3-15-2007 SIGNATURE: X L NAME OF SIGNING OFFICER OR DIRECTOR