

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

0697461 AR

DOCUMENT # G59336
1. Entity Name
AMERICAN FEDERATION INSURANCE COMPANY



03-21-2003 90081 001 ***150.00

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.

CHECK HERE IF MAKING CHANGES

City & State

4. FEI Number **59-2326047** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Zip Country Zip Country

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

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 _____
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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$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 4700 WILSHIRE BLVD LOS ANGELES CA 90010	<input checked="" type="checkbox"/> Delete
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	CFOD WOUDSTRA, F. ROBERT 5600 BEECH TREE LANE CALEDONIA MI	<input type="checkbox"/> Delete
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	VD JOHNSON, JOHN E 5600 BEECH TREE LANE CALEDONIA MI 49316	<input type="checkbox"/> Delete
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/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	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	CFO/P/D Woudstra, F Robert 5600 Beech Tree Lane Caledonia, MI 49316	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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	V/AT Faulwell, Gerald E 5600 Beech Tree Lane Caledonia, MI 49316	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Feinstein, Martin D 5600 Beech Tree Lane Caledonia, MI 49316	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 D Pepper* **JEFFREY D PEPPER** REQUIRED
Signature and typed or printed name of signing officer or director Date Daytime Phone #
Pepper, Treasurer March 12, 2003 (616) 956-3750

CR2E034 (10/02)

Attachment #

10044750
659336

American Federation Insurance Company
Additional Officers & Directors

<u>Title</u>	<u>Name</u>	<u>Street Adress</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
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