

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 6:42

DOCUMENT # **M62088** (3)
1. Corporation Name
ALRUSS EXTRUSION AND FINISHING CORPORATION

Principal Place of Business Mailing Address
C/O GUILLERMO J. FERNANDEZ-QUINCOCES **2333 PONCE DE LEON BLVD**
100 S.E. 2 ST., STE. 3747 **SUITE 1110**
MIAMI FL 33131 **CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/05/1987** 3a. Date of Last Report **07/20/1994**
4. FEI Number **65-0055798** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RECIO, ALBERTO M.
2333 PONCE DE LEON BOULEVARD
SUITE 1110
CORAL GABLES FL 33134

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Type or printed name of registered agent and title, if applicable)

(Date. Registered Agent signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	RECIO, ALBERTO
STREET ADDRESS	2333 PONCE DE LEON BLVD, STE. 1110
CITY-ST-ZIP	CORAL GABLES FL
TITLE	SV
NAME	VERGARA, CARLOS
STREET ADDRESS	2333 PONCE DE LEON BL. STE. 1110
CITY-ST-ZIP	CORAL GABLES FL
TITLE	D
NAME	BAEZ, JUAN FRANCISCO
STREET ADDRESS	2333 PONCE DE LEON BOULEVARD, SUITE 1110
CITY-ST-ZIP	CORAL GABLES FL
TITLE	D
NAME	JAMES, EDUARDO S.
STREET ADDRESS	2333 PONCE DE LEON BLVD, STE. 1110
CITY-ST-ZIP	CORAL GABLES FL
TITLE	AST
NAME	MARIANI, RENAN
STREET ADDRESS	2333 PONCE DE LEON BLVD, STE. 1110
CITY-ST-ZIP	CORAL GABLES FL
TITLE	V
NAME	HECTOR, LAZO
STREET ADDRESS	2333 PONCE DE LEON BLVD, STE. 1110
CITY-ST-ZIP	CORAL GABLES FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or assignee, to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 2

M620-88

Name	Title	Address	City	State	Zip Code
Claudia Alt	Senior Vice President Marketing	501 West Michigan Street	Milwaukee	Wisconsin	53203
Martha Audley	Second Vice President Benefit/Cost Containment	501 West Michigan Street	Milwaukee	Wisconsin	53203
Stephen Bailey	Executive Vice President Managed Indemnity	501 West Michigan Street	Milwaukee	Wisconsin	53203
James Brindowski	Product Training Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Steven Cain	Marketing and Research Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Joseph Catalano	Vice President Long Term Care	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kathleen Clark	Officer Legislative Implementation	501 West Michigan Street	Milwaukee	Wisconsin	53203
D. Patrick Clarke	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kathleen Dobzynski	Vice President Chief of Staff Time Insurance	501 West Michigan Street	Milwaukee	Wisconsin	53203
Michael Eiert	Development Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kenneth Ertman	Marketing Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Catherine Faltstein	IHP Communication Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Danise Ferreira	Compensation and Benefits Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Gerald Friedrich	Development Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Darry Galignatis	Tax Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Peter Garner	Second Vice President Product Development/Implementation	501 West Michigan Street	Milwaukee	Wisconsin	53203
William Gatterman	Vice President Line Actuary L/E	501 West Michigan Street	Milwaukee	Wisconsin	53203
Scott Gaska	Actuarial Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Terrance Gibbons	Assistant Controller Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Jack Gochenaur	Senior Vice President, Chief Financial Officer and Treasurer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Dennis Goedeis	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Gregory Gurlik	Vice President Long Term Care Actuary	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kerry Haenes	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Alan Harrington	Senior Vice President General Counsel	501 West Michigan Street	Milwaukee	Wisconsin	53203
Yang Ho	Actuarial Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Laura Hohing	Vice President Sales	501 West Michigan Street	Milwaukee	Wisconsin	53203
William Hradik	Vice President Affinity Group Sales	501 West Michigan Street	Milwaukee	Wisconsin	53203
Catherine Janik	Assistant General Counsel	501 West Michigan Street	Milwaukee	Wisconsin	53203
David Jaschek	FBOS Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Leland Johnson	Vice President Information Systems Customer Service Claims IHP	501 West Michigan Street	Milwaukee	Wisconsin	53203
Michael Johnson	Building Service Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Jeffrey Kara	Sales Project Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Thomas Keller	President Time Insurance	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kary Karlin	Second Vice President Sales Support	501 West Michigan Street	Milwaukee	Wisconsin	53203
Edward King	Counsel	501 West Michigan Street	Milwaukee	Wisconsin	53203
Janine Kirner	Second Vice President Clinical Services	501 West Michigan Street	Milwaukee	Wisconsin	53203
Scott Kienke	Vice President Client Services	501 West Michigan Street	Milwaukee	Wisconsin	53203
Daniel Krueger	Development Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Norman Kurtz	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kenneth Langhinm	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Gary Lau	Vice President Tax	501 West Michigan Street	Milwaukee	Wisconsin	53203
Gregory Macik	Assistant Controller Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
John McGreevy	Market Development Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Alan Mendeloff	Vice President Network Development and MHC	501 West Michigan Street	Milwaukee	Wisconsin	53203
Clark Merkley	Associate General Counsel	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kelly Mertens	Second Vice President Information Systems	501 West Michigan Street	Milwaukee	Wisconsin	53203
David Meyer	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kathleen Moore	Second Vice President Product Training	501 West Michigan Street	Milwaukee	Wisconsin	53203

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Name	Title	Address	City	State	Zip Code
Michael Murphy	Adv. Marketing Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Michael Murphy	Long Term Care Administration Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Mary Jean Nonnenmacher	Vice President Corporate Services	501 West Michigan Street	Milwaukee	Wisconsin	53203
Mike Nordmark	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Porter O'Meara	Second Vice President Medical Marketing	501 West Michigan Street	Milwaukee	Wisconsin	53203
James Oetman	Senior Vice President and Chief Actuary	501 West Michigan Street	Milwaukee	Wisconsin	53203
Robert Ogden	Senior Vice President Product Marketing Management	501 West Michigan Street	Milwaukee	Wisconsin	53203
Jeanette Perkins	PPO Development Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Christine Pirof	Financial Administration Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Jennie Raber	IHP Controller Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
David Reddick	Government Relations Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Brian Rees	Actuarial Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Conita Renee	Vice President Specialty Products	501 West Michigan Street	Milwaukee	Wisconsin	53203
William Robinson	President Long Term Care	501 West Michigan Street	Milwaukee	Wisconsin	53203
Paul Romano	Regional Vice President	501 West Michigan Street	Milwaukee	Wisconsin	53203
Jane Schenewetter	Benefit Training and Quality Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Scott Semon	Vice President Health Valuation Actuary	501 West Michigan Street	Milwaukee	Wisconsin	53203
David Smith	Foris Sales President	501 West Michigan Street	Milwaukee	Wisconsin	53203
James Steinhart	Vice President Healthcare Projects	501 West Michigan Street	Milwaukee	Wisconsin	53203
Wayne Stoltenberg	Vice President Medicare Supplement	501 West Michigan Street	Milwaukee	Wisconsin	53203
Kathryn Thomas	Second Vice President Health New Business	501 West Michigan Street	Milwaukee	Wisconsin	53203
Philip Trachumpeffin	Second Vice President Life New Business	501 West Michigan Street	Milwaukee	Wisconsin	53203
Mark Valenzano	Disability Income Marketing Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Clifford Wagner	Associate Actuarial Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Brian Wegner	Vice President Information Systems	501 West Michigan Street	Milwaukee	Wisconsin	53203
Judith Wieland	Corporate Training and Communication Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Walter White	Vice President Sales Operations	501 West Michigan Street	Milwaukee	Wisconsin	53203
Tim Yee	Actuarial Officer	501 West Michigan Street	Milwaukee	Wisconsin	53203
Charles Young	Second Vice President Customer Service	501 West Michigan Street	Milwaukee	Wisconsin	53203