2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am s Secretary of State **DOCUMENT # P04863** GLEANER LIFE INSURANCE SOCIETY (INCORPORATED) 01-23-2001 90035 014 ****61.25 Principal Place of Business Mailing Address 5200 WEST U.S. 223 5200 WEST U.S. 223 **U I U U I** ADRIAN MI 49221 ADRIAN MI 49221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 38-0580730 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change from P to C TITLE ☐ Delete TITLE K Change ☐ Addition NAME DICK, FRANK NAME STREET ADDRESS 5200 WEST U.S. 223 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP adrian Mi D P TITLE ☐ Delete TITLE ★ Addition ☐ Change NAME WADE, MICHAEL J. MAME STREET ADDRESS 5200 WEST U.S. 223 STREET ADDRESS CITY-ST-ZIP ADRIAN MI. CITY-ST-7IP ST TITLE ☐ Delete TITLE Change Addition PATTERSON, JEFFREY S NAME NAME STREET ADDRESS 5200 W US 223 STREET ADDRESS CITY-ST-ZIP ADRIAN MI 49221 CITY-ST-ZIP Addition TITLE □ Delete TITLE Change BENNETT, RICHARD NAME NAME STREET ADDRESS 7-740 P-3, RT. 5 STREET ADDRESS CITY-ST-ZIP NAPOLEON OH CITY-ST-ZIP Zip--43545 TITLE ☐ Delete TITLE ☐ Addition NAME WILLS, MARK A NAME STREET ADDRESS 1720 S CARBON HILL RD STREET ADDRESS CITY-ST-ZIP COAL CITY IL 60416 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUTTON, DAVID E NAME NAME STREET ADDRESS 12304 W 165TH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOWELL IN 46356**

FILED

SIGNATURE: Date Description of Figure Proces #

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 617, 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.