

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P13970 (9)

1. Corporation Name:
THE SHELBY INSURANCE COMPANY

Principal Office of Business:
**175 MANSFIELD AVE.
SHELBY OH 44875-0467**

Main Office Address:
**175 MANSFIELD AVE.
SHELBY OH 44875-0467**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified 04/08/1987	3a. Date of Last Report 04/21/1994
4. FIC Number 34-1532771	Applied Fee Not Applicable
5. Certificate of Status (checked) ☒	\$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 taxes under Florida Statutes ☒ Yes ☐ No	

2. Principal Office of Business 21. State App # 1 22. State App # 2 23. State App # 3 24. State App # 4	2a. Main Office Address 26. State App # 1 27. State App # 2 28. State App # 3 29. State App # 4
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9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of any taxes or fees due to the State of Florida. I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation.

12. OFFICERS AND DIRECTORS 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME PD BROOKS, ROBERT D 175 MANSFIELD AVE SHELBY OH	NAME 14. NAME 15. STREET ADDRESS 16. CITY 17. STATE 18. ZIP CODE	☒ Change ☐ Addition
NAME V JUNGBERG, THOMAS D. 175 MANSFIELD AVE SHELBY OH	NAME 14. NAME 15. STREET ADDRESS 16. CITY 17. STATE 18. ZIP CODE	☒ Change ☐ Addition
NAME V ADKINS, GREGORY S 175 MANSFIELD AVE SHELBY OH	NAME 14. NAME 15. STREET ADDRESS 16. CITY 17. STATE 18. ZIP CODE	☐ Change ☐ Addition
NAME V ALBERT, TODD E 175 MANSFIELD AV SHELBY OH	NAME 14. NAME 15. STREET ADDRESS 16. CITY 17. STATE 18. ZIP CODE	☐ Change ☐ Addition
NAME V FREUND, AMEDEE 175 MANSFIELD AVE SHELBY OH	NAME 14. NAME 15. STREET ADDRESS 16. CITY 17. STATE 18. ZIP CODE	☒ Change ☐ Addition
NAME V KIRKNER, ARTHUR P 175 MANSFIELD AVE SHELBY OH	NAME 14. NAME 15. STREET ADDRESS 16. CITY 17. STATE 18. ZIP CODE	☒ Change ☐ Addition

See Attached

14. I, the undersigned, certify that the information supplied with this filing is complete, true and correct, and that the corporation is in good standing and is not delinquent in the payment of any taxes or fees due to the State of Florida. I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation.

SIGNATURE: *Michael A. Brogan* **MICHAEL A. BROGAN**

4/17/95 419-347-1880

EXT. 8443

0488348 FN

ITEM #12 OF FLORIDA CORPORATION ANNUAL REPORT 1995

THE SHELBY INSURANCE COMPANY

P/CEO/D	Dan R. Carmichael	175 Mansfield Avenue, Shelby, OH 44875
Sr.V	Gregory S. Adkins	175 Mansfield Avenue, Shelby, OH 44875
Sr.V	Steven D. Tufts	175 Mansfield Avenue, Shelby, OH 44875
V	Michael A. Brogan	175 Mansfield Avenue, Shelby, OH 44875
V	Thomas E. Schadler	175 Mansfield Avenue, Shelby, OH 44875
V	Todd E. Albert	175 Mansfield Avenue, Shelby, OH 44875
V	Thomas A. Satarino	175 Mansfield Avenue, Shelby, OH 44875
V	Susan D. Ulrey	120 Monument Circle, Indianapolis, IN 46204
V/CRTL/ ASST T	Peter W. Shaw	175 Mansfield Avenue, Shelby, OH 44875
T	George D. Martin	120 Monument Circle, Indianapolis, IN 46204
CIO	Sue E. Hardman	120 Monument Circle, Indianapolis, IN 46204
S	Marsha L. Barker	120 Monument Circle, Indianapolis, IN 46204
D	Michael G. Ansay	1329 W. Grand Ave., Port Washington, WI 53074
D	Thomas E. Hoaglin	100 East Broad Street, Columbus, OH 43271-0261
D	Louis L. Holtz	Juniper Road, Notre Dame, IN 46556-0518
D	J. Darrell Kelley	555 Lake Border Drive, Apopka, FL 32703
D	Gerald M. Keenan	111 W. Washington Street, Chicago, IL 60602
D	L. Ben Lytle	120 Monument Circle, Indianapolis, IN 46204
D	Scott G. Neill	1691 St. Jude Court, Geneva, IL 60134
D	Roger Noall	127 Public Square, Cleveland, OH 44114-1306
D	Patrick M. Sheridan	120 Monument Circle, Indianapolis, IN 46204
D	J. Raphael Topper	1707 Marietta Road, Lancaster, OH 43130
D	Farah M. Walters	11100 Euclid Avenue, Cleveland, OH 44106