

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P13970 (9)

1. Corporation Name

THE SHELBY INSURANCE COMPANY

Principal Place of Business

175 MANSFIELD AVE.  
SHELBY OH 44875-0467

Mailing Address

175 MANSFIELD AVE.  
SHELBY OH 44875-0467



3. Date Incorporated or Qualified 04/08/1987	3a. Date of Last Report 05/01/1995
4. FEI Number 34-1532771	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

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
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	BROOKS, ROBERT D
STREET ADDRESS	175 MANSFIELD AVE
CITY - ST - ZIP	SHELBY OH
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	JUNGBERG, THOMAS D.
STREET ADDRESS	175 MANSFIELD AVE
CITY - ST - ZIP	SHELBY OH
TITLE	V <input type="checkbox"/> DELETE
NAME	ADKINS, GREGORY S
STREET ADDRESS	175 MANSFIELD AVE
CITY - ST - ZIP	SHELBY OH
TITLE	V <input type="checkbox"/> DELETE
NAME	ALBERT, TODD E
STREET ADDRESS	175 MANSFIELD AV
CITY - ST - ZIP	SHELBY OH
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	FREUND, AMEDEE
STREET ADDRESS	175 MANSFIELD AVE
CITY - ST - ZIP	SHELBY OH
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	KIRKNER, ARTHUR P
STREET ADDRESS	175 MANSFIELD AVE
CITY - ST - ZIP	SHELBY OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 empowered 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:

*Michael A. Brogan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A. Brogan 4/16/96 419-342-8443  
Date Daytime Phone #

CR2E034 (12/95)

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THE SHELBY INSURANCE COMPANY

Sr.V	Gregory S. Adkins	175 Mansfield Avenue, Shelby, OH 44875
V	Todd E. Albert	175 Mansfield Avenue, Shelby, OH 44875
V	Michael A. Brogan	175 Mansfield Avenue, Shelby, OH 44875
V	Gary A. Christy	175 Mansfield Avenue, Shelby, OH 44875
CIO	Michael C. Koettters	120 Monument Circle, Indianapolis, IN 46204
T	George D. Martin	120 Monument Circle, Indianapolis, IN 46204
Asst.S	Kimberly J. Miller	120 Monument Circle, Indianapolis, IN 46204
S	Nancy L. Purcell	120 Monument Circle, Indianapolis, IN 46204
Sr.V	Thomas J. Rowley	175 Mansfield Avenue, Shelby, OH 44875
V	Thomas E. Schadler	175 Mansfield Avenue, Shelby, OH 44875
V/CFO	Donald J. Stoner	175 Mansfield Avenue, Shelby, OH 44875
Sr.V	Steven D. Tufts	175 Mansfield Avenue, Shelby, OH 44875
P/CEO/D	J. John Wortman	175 Mansfield Avenue, Shelby, OH 44875
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	J. Darrell Kelley	555 Lake Border Drive., Apopka, FL 32703
D	L. Ben Lytle	120 Monument Circle, Indianapolis, IN 46204
D	Scott G. Neill	100 N. Tryon Street, Charlotte, NC 28255
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