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Apr 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 44875-1832



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

44875-1861

30

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER  
CAPITOL BLDG.  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/08/1987

3a. Date of Last Report

04/29/1996

4. FEI Number

34-1532771

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

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 D ☐ DELETE  
NAME TOPPER, J. RAPHAEL  
STREET ADDRESS 1707 MARIETTA RD-  
CITY- ST- ZIP LANCASTER OH

TITLE D ☐ DELETE  
NAME SHERIDAN, PATRICK M.  
STREET ADDRESS 120 MONUMENT CIRCLE  
CITY- ST- ZIP INDIANAPOLIS IN

TITLE V ☐ DELETE  
NAME ADKINS, GREGORY S  
STREET ADDRESS 175 MANSFIELD AVE  
CITY- ST- ZIP SHELBY OH

TITLE V ☐ DELETE  
NAME ALBERT, TODD E  
STREET ADDRESS 175 MANSFIELD AV  
CITY- ST- ZIP SHELBY OH

TITLE D ☐ DELETE  
NAME NOALL, ROGER  
STREET ADDRESS 127 PUBLIC SQUARE  
CITY- ST- ZIP CLEVELAND OH

TITLE D ☐ DELETE  
NAME NEILL, SCOTT G.  
STREET ADDRESS 100 N TRYON ST  
CITY- ST- ZIP CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 do 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 included 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:

Thomas E. Schadler  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas E. Schadler 3/25/97 419-342-8227  
Date Daytime Phone

CR2E034 (9/96)

ITEM #12 OF FLORIDA CORPORATION ANNUAL REPORT 1997

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. Koetters	120 Monument Circle, Indianapolis, IN 46204
Sr.V-WC	John A. Marazza	175 Mansfield Avenue, Shelby, OH 44875
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
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	J. Darrell Kelley	555 Lake Border Drive., Apopka, FL 32703
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	5926 Oakmont Place, Stuart, FL 34997