

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90141 003 ***150.00

DOCUMENT # P14219

1. Entity Name
ACCEPTANCE INSURANCE COMPANIES INC.

Principal Place of Business 222 SOUTH 15TH STREET 600 NORTH OMAHA NE 68102	Mailing Address 222 SOUTH 15TH STREET 600 NORTH OMAHA NE 68102-1680 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 31-0742926	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating)
 DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDCE COON, KENNETH C 222 S 15TH ST, SUITE 600 N OMAHA NE 38102 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MICHAEL R. MCCARTHY 1125 S. 103RD ST. STE 450 OMAHA, NE 68124
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete LEBUHN, ROBERT 222 SOUTH 15TH ST-STE 600 N OMAHA NE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLO/GC/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition J MICHAEL GOTTSCHALK 222 S 15TH ST STE 600 N OMAHA NE 68102-1628
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete MACE, GEORGIA M 222 S 13TH ST, SUITE 600 N OMAHA NE 68102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JOHN E. MARTIN 222 S. 15TH ST., STE. 600 N. OMAHA, NE 68102-1628
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO <input type="checkbox"/> Delete NELSON, JOHN P. 222 S 15TH ST, SUITE 600 N OMAHA NE 68102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition R. L. RICHARDS 5131 POST ROAD, STE. 302 DUBLIN, OH 43017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BIELFIELD, JAY A. 222 S 15TH ST, SUITE 600 N OMAHA NE 68102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DAVID L. TREADWELL ONE HERITAGE PLACE, STE. 400 SOUTHGATE, MI 48195
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ELLIOTT, EDWARD W. 222 S 15TH ST, SUITE 600 N OMAHA NE 68102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DOUG T. VALASSIS 520 LAKE COOK RD., STE. 380 DEERFIELD, IL 60015 (SEE ATTACHED)

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date **3-22-00** Daytime Phone # _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

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930498

EXECUTIVE OFFICERS:

Michael R. McCarthy, Chairman (12-14-99)

John E. Martin, President & CEO (12-14-99)

Stephen T. Fitzpatrick, Chief Underwriting Officer (2-16-99)

Kim R. Gibson, President AmAg; VP RIC and AmGrow (6-1-81)

Raymond Siebert, Sr. Vice President, Administration (2-96)

Georgia M. Mace, Chief Financial Officer and Treasurer

J. Michael Gottschalk, Chief Legal Officer, General Counsel & Secretary 08-03-98

Bruce W. Slaughter, Sr. VP of RIC