

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14219

1. Entity Name

ACCEPTANCE INSURANCE COMPANIES INC.

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

04-03-2000 90141 003 ***150.00

Principal Place of Business

Mailing Address

222 SOUTH 15TH STREET
600 NORTH
OMAHA NE 68102

222 SOUTH 15TH STREET
600 NORTH
OMAHA NE 68102-1680
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-0742926

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(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	S LEBUHN, ROBERT 222 SOUTH 15TH ST-STE 600 N OMAHA NE	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MACE, GEORGIA M 222 S 13TH ST, SUITE 600 N OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO NELSON, JOHN P. 222 S 15TH ST, SUITE 600 N OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIELFIELD, JAY A. 222 S 15TH ST, SUITE 600 N OMAHA NE 68102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIOTT, EDWARD W. 222 S 15TH ST, SUITE 600 N OMAHA NE 68102	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN MICHAEL R. MCCARTHY 1125 S. 103RD ST. STE 450 OMAHA, NE 68124	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CLO/GC/S J MICHAEL GOTTSCHALK 222 S 15TH ST STE 600 N OMAHA NE 68102-1628	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO JOHN E. MARTIN 222 S. 15TH ST., STE. 600 N. OMAHA, NE 68102-1628	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D R. L. RICHARDS 5131 POST ROAD, STE. 302 DUBLIN, OH 43017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVID L. TREADWELL ONE HERITAGE PLACE, STE. 400 SOUTHGATE, MI 48195	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOUG T. VALASSIS 520 LAKE COOK RD., STE. 380 DEERFIELD, IL 60015 (SEE ATTACHED)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-22-00

CR2E034 (9/99)

P14219

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