

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P18209

(7)

1. Corporation Name

INDIANA LUMBERMENS MUTUAL INSURANCE COMPANY



Principal Place of Business

3600 WOODVIEW TRACE
INDIANAPOLIS IN 46268

Mailing Address

3600 WOODVIEW TRACE
INDIANAPOLIS IN 46268

2. Principal Place of Business

2a. Mailing Address

21. State, Apt., Rm., etc.

26. State, Apt., Rm., etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
02/29/1988

3a. Date of Last Report
03/03/1995

4. FEI Number
35-0410420

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 607.1205, 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

Name of Registered Agent (Typed or Printed Name)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE
PD HARRISON, ROBERT L	253 BRIERLEY WAY	CARMEL IN	☐
V HERVEY, RANDALL K.	11109 WOODBURY DRIVE	CARMEL IN	☐
S RODNEY, LEO W	122 S. ROAD 300E	DANVILLE IN	☐
T WIETFELDT, DAVID C.	109 ASPEN WAY	NOBLESVILLE IN	☐
AS NIETEN, LETTY M.	1326 N. GRANT	INDIANAPOLIS IN	☐
CD NEWBURG, NORMAN M	4787 ALDERSGATE	CARMEL IN	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, STATE, ZIP	DELETE	Change	Addition
President John F. Wolf	3240 Eden Way Circle	Carmel, IN 46033	☐	☒	☐
Secretary David H. Walters	1456 Stonemill Circle	Carmel, IN 46033	☐	☒	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐
			☐	☐	☐

14. I declare, 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 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 registered agent or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE: David C. Wietfeldt, Treasurer & CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/96

800-428-1441-710

CR2E034 (12/95)