2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-19-2004 90045 020 ***150.00 DOCUMENT # P26212 FOREMOST PROPERTY AND CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 5600 BEECH TREE LANE 54019931 **5600 BEECH TREE LANE** GRAND RAPIDS, MI 49316 P.O. BOX 2450 GRAND RAPIDS, MI 49501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 35-1604635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **Addition ☐ Change TIFLE □ Delete TITLE BOSHOVEN, STEPHEN J NAME Johnson, John E NAME 5600 BEECH TREE LANE STREET ADDRESS 5600 Beech Tree Lane STREET ADDRESS Caledonia, MI 49316 CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-ZIP Change XXAddition TITI F ☐ Delete TITLE NAME HANNIGAN, JOHN J Treul, Nancy H 5600 BEECH TREE LANE 5600 Beech Tree Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-ZIP Caledonia, MI 49316 CEOP X Change Addition TITLE ☐ Delete WOUDSTRA, F. ROBERT Woudstra, F Robert NAME NAME 5600 Beech Tree Lane STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-7/P Caledonia, MI 49316 VSGC Change XXAddition TITLE ☐ Detete TITLE NAME BROWN, MARTIN R NAME Troutman, Edward L 5600 BEECH TREE LANE STREET ADDRESS STREET ADDRESS 5600 Beech Tree Lane CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-ZIP Caledonia, MI 49316 V/AT Change **XX**Addition Delete TITLE TITLE PEPPER, JEFFREY L Wauthier, Pierre C STREET ADDRESS 5600 BEECH TREE LANE STREET ADDRESS 4680 Wilshire Blvd CITY-ST-ZIP CALEDONIA, MI 49316 CITY-ST-7IP Los Angeles CA / 90010 ☐ Change **XX**Addition TITLE Delete MOUNTZ, HUBERT L Feinstein, Martin D NAME NAME 4680 Wilshire Blvd STREET ADDRESS 4680 WILSHIRE BLVD STREET ADDRESS

FILED Mar 19, 2004 8:00 am

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

LOS ANGELES, CA 90010

Los Angeles CA 90010

Affallment P26212

Foremost Property & Casualty Insurance Company Additional Officers & Directors

54019931

<u>Title</u>	Name	Street Adress	City, State
V	Katz, Jason L	4680 Wilshire Blvd	Los Angeles, CA
V	Mc Lane, Cynthia A	5600 Beech Tree Lane	Caledonia, MI
V	Pessetti, Michael J	5600 Beech Tree Lane	Caledonia, MI
AVP	Kelly, David J	5600 Beech Tree Lane	Caledonia, MI
AS	Hohl, Doren E	4680 Wilshire Blvd	Los Angeles, CA
AVP	Mc Daniel, Lynn	5600 Beech Tree Lane	Caledonia, MI
AT	Myhan, Ronald G	4680 Wilshire Blvd	Los Angeles, CA
V/D	Smith, Stanley R	4680 Wilshire Blvd	Los Angeles, CA