2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P26699** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name REDLAND INSURANCE COMPANY 04-03-2000 90150 046 ***150.00 Principal Place of Business Mailing Address 535 WEST BROADWAY 222 S 15TH ST COUNCIL BLUFFS IA 51503 STE 600 N OMAHA NE 68102-1680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number 42-1113749 Not Applicable Zip Country 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 STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code City FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition Delete TITLE TITLE PD NELSON, JOHN P. NAME NAME JOHN E. MARTIN STREET ADDRESS 222 SOUTH 15TH ST., SUITE 600 NORTH STREET ADDRESS 222 S. 15TH ST., STE. 600 N. CITY-ST-7IP CITY-ST-ZIP **OMAHA NE 86102** OMAHA, NE 68102-1628 ☐ Change ☐ Addition VD. TITLE ₹ Delete TITLE GIBSON, RICHARD C. NAME NAME ROBERT LAUBENTHAL STREET ADDRESS STREET ADDRESS 535 WEST BROADWAY 35 MAIN PLACE, STE. 300 CITY-ST-ZIP CITY-ST-ZIP **COUNCIL BLUFFS IA 51503** COUNCIL BLUFFS, IA 51502 ☐ Change Addition TITLE ☐ Delete MACE, GEORGIA M. NAME J. MICHAEL GOTTSCHALK STREET ADDRESS STREET ADDRESS 222 SOUTH 15TH ST., SUITE 600 NORTH 222 S. 15TH ST., STE. 600 N. CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68102** OMAHA, NE 68102-1628 Change 🗓 Delete Addition TITLE DC TITLE NELSON, H.H. NAME BRUCE SLAUGHTER NAME STREET ADDRESS 222 S. 15TH ST., STE. 600 N. STREET ADDRESS 535 WEST BROADWAY CITY-ST-ZIP OMAHA, NE 68102-1628 CITY-ST-7tP **COUNCIL BLUFFS IA 51503** Addition □ Change TITI F ☐ Defete TITLE NAME CRAIG BARTLING

OMAHA NE 68102 OVERLAND PARK, KS 66210 13. Thereby 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

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Knolla, Peter A.

OMAHA NE 68102

COON, KENNETH C

222 SOUTH 15TH ST., SUTIE 600 NORTH

222 SOUTH 15TH ST., SUTIE 600 NORTH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-72-00

10975 BENSON DR. CORP. WOODS, STE. 270

535 WEST BROADWAY

LARRY BESSERT

COUNCIL BLUFFS, IA 51503

Daytime Phone #

☐ Change

Addition

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REDLAND INSURANCE COMPANY (DOI: 12-21-78 Iowa)

DIRECTORS:

John E. Martin (12-14-99) Robert Laubenthal (04-11-87) Kenneth C. Coon (07-03-93) J. Michael Gottschalk (2-24-99) Georgia Mace (06-09-99)

EXECUTIVE OFFICERS:

John E. Martin, President (12-14-99)
Bruce W. Slaughter, Sr. Vice President (10-03-95)
Craig Bartling, Vice President (12-02-93)
Larry Bessert, Vice President (06-30-95)
Stephen T. Fitzpatrick, Vice President (01-93-95)
Kim Gibson, Vice President (04-20-92)
Dean Hosfelt, Vice President (03-31-97)
John R. Svoboda, V.P. (4-19-99) Assistant Secretary (11-01-93)
Peter A. Knolla, Secretary (10-15-94)
Georgia M. Mace, Treasurer (10-15-94)