

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 23, 2001 8:00 am**
Secretary of State

04-23-2001 90111 036 ***150.00

DOCUMENT # P31910

1. Entity Name

GUIDEONE ELITE INSURANCE COMPANY

Principal Place of Business

**1111 ASHWORTH RD..
WEST DES MOINES IA 50265**

Mailing Address

**1111 ASHWORTH RD..
WEST DES MOINES IA 50265**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **42-1206846**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****SMITH, CHUCK
1080 WOODSTOCK ROAD
ORLANDO FL 32803****7. Name and Address of New Registered Agent**

Name

Terry Brown

Street Address (P.O. Box Number is Not Acceptable)

270 Waymont Ct. Unit 100

City

Lake Mary**FL**Zip Code
32746

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

Terry L. Brown 4-3-20019. 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, 2001 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**

TITLE	PD	☐ Delete
NAME	HANSEN, DARRYL D.	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	W. DES MOINES IA 50265	
TITLE	TVD	☐ Delete
NAME	HOWELL, DOUGLAS	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	W DES MOINES IA 50265	
TITLE	PD	☐ Delete
NAME	BECKSTROM, JANICE K	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	WEST DES MOINES IA 50265	
TITLE	V	☐ Delete
NAME	FARR, THOMAS C	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	WEST DES MOINES IA 50265	
TITLE	VD	☐ Delete
NAME	CRANE, ROBERT A	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	W DES MOINES IA 50265	
TITLE	VD	☒ Delete
NAME	MORRIS, LARRY D	
STREET ADDRESS	1111 ASHWORTH RD	
CITY-ST-ZIP	W DES MOINES IA 50265	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

Thomas C. Farr

Date

4/12/01

Daytime Phone #

515-267-5572**00030264**

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

GuideOne Elite Insurance Company

Attachment Doc # P31910

Board Members

Darryl D. Hansen, Chairman
Douglas K. Howell
Janice K. Beckstrom
Robert A. Crane
John C Roberts

Cooney

Address for all those listed above is as follows:

1111 Ashworth Rd.
West Des Moines, IA 50265

Attachment Doc # P31910

Officers

C0050864

Darryl D. Hansen, President & CEO
Janice K. Beckstrom, Executive Vice President &
Chief Operating Officer
Douglas K. Howell, Senior Vice President, Treasurer and CFO
Robert A. Crane, Senior Vice President and CIO
Thomas C. Farr, Secretary, General Counsel & Sr VP - Claims
John C. Roberts, Senior Vice President/Human Resources

Brian J. Hughes, Vice President/Investments
Gregory H. Ellison, Vice President/Commercial Lines
James W. Keim, Regional Vice President
~~Donald-E. Page, Regional Vice President~~
K. Wayne Cobb, Regional Vice President
Scott Reddig, Vice President and Chief Actuary
Gilbert M. Korthals, Assistant Vice President/Commercial
William M. Sammon, Assistant Vice President/Underwriting,
Consumer Services Division
James C. Bonney, Assistant Vice President/Commercial
Business Development
Ann J. Michelson, Assistant Vice President, Human Resources
Assistant Secretary
Marq James, Assistant Vice President/Sales Development

[Officers for statutory duty purposes only]

Douglas V. Shelton, Assistant Treasurer
Mark Joos, Assistant Treasurer
D. Samuel Waters, Assistant Secretary

Address for all the names listed above is as follows:

1111 Ashworth Rd.
West Des Moines, IA 50265