2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P31910

Entity Name: GUIDEONE ELITE INSURANCE COMPANY

FILED Jan 08, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 ASHWORTH RD. WEST DES MOINES, IÁ 50265 **Current Mailing Address: New Mailing Address:** 1111 ASHWORTH RD. WEST DES MOINES, IÁ 50265 FEI Number: 42-1206846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, TERRY 270 WAYMONT CT **UNIT 100** LAKE MARY, FL 32746 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HANSEN, DARRYL D. WALLACE, JAMES D Name: Name: 1111 ASHWORTH RD 1111 ASHWORTH RD Address: Address: City-St-Zip: W. DES MOINES, IA 50265 City-St-Zip: W. DES MOINES, IA 50265 TVD Title: Title: () Delete (X) Change () Addition Name: HOWELL, DOUGLAS Name: JOOS, MARK 1111 ASHWORTH RD 1111 ASHWORTH RD Address: Address: W DES MOINES, IA 50265 City-St-Zip: W DES MOINES, IA 50265 City-St-Zip: () Delete (X) Change () Addition Title: PD Title: **FVPD** BECKSTROM, JANICE K BECKSTROM, JANICE K Name: Name: 1111 ASHWORTH RD 1111 ASHWORTH RD Address: Address: WEST DES MOINES, IA 50265 City-St-Zip: WEST DES MOINES, IA 50265 City-St-Zip: Title: () Delete Title: (X) Change () Addition FARR, THOMAS C FARR, THOMAS C Name: Name: Address: 1111 ASHWORTH RD Address: 1111 ASHWORTH RD City-St-Zip: WEST DES MOINES, IA 50265 City-St-Zip: WEST DES MOINES, IA 50265 Title: VD Title: (X) Change () Addition () Delete CRANE, ROBERT A Name: CRANE, ROBERT A Name: 1111 ASHWORTH RD Address: 1111 ASHWORTH RD Address: City-St-Zip: W DES MOINES, IA 50265 City-St-Zip: W DES MOINES, IA 50265 Title: **SVHR** () Delete Title: () Change () Addition Name: ROBERTS, JOHN C Name: Address: 1111 ASHWORTH ROAD Address: City-St-Zip: City-St-Zip: WEST DES MOINES, IA 50265

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS C. FARR S 01/08/2002

D. SAMUEL WATERS, ASST SECRETARY 1111 ASHWORTH ROAD W DES MOINES, IA 50265

MARQ JAMES, ASST VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

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MARQ JAMES, ASST VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

ANN J. MICHELSON, ASST VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

JAMES. C. BONNEY, ASST VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

WILLIAM M. SAMMON, ASST VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

GILBERT M. KORTHALS, ASST VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

K. WAYNE COBB, REGIONAL VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

DONALD E. PAGE, REGIONAL VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

JAMES W. KEIM, REGIONAL VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

GREGORY H. ELLISON, VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

BRIAN J. HUGHES, VP 1111 ASHWORTH ROAD W DES MOINES, IA 50265

SCOTT REDDIG, VP & CHIEF ACTUARY 1111 ASHWORTH ROAD W DES MOINES, IA 50265