

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90036 020 ***150.00

0614351 AT

DOCUMENT # P36311

1. Entity Name

GREAT DIVIDE INSURANCE COMPANY

Principal Place of Business

Mailing Address

**7273 E BUTHERUS DRIVE
 SCOTTSDALE AZ 85260
 US**

**7273 E BUTHERUS DRIVE
 SCOTTSDALE AZ 85260
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

45-0397186

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SUTHERLAND, BETTY C
 8381 DIX ELLIS TRL
 JACKSON BLDG- STE 400
 JACKSONVILLE FL 32256**

Name

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

City

FL

Zip Code

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

9. 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
 NAME **SNEAD, MICHAEL J.**
 STREET ADDRESS **1255 CALDWELL RD.**
 CITY-ST-ZIP **CHERRY HILL NJ**

TITLE **VD** ☐ Change ☒ Addition
 NAME **John M. DiBiasi**
 STREET ADDRESS **7273 East Butherus Drive**
 CITY-ST-ZIP **Scottsdale, AZ 85260**

TITLE **D** ☐ Delete
 NAME **LEDERMAN, IRA S**
 STREET ADDRESS **165 MASON ST**
 CITY-ST-ZIP **GREENWICH CT 06836-2518**

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

TITLE **D** ☐ Delete
 NAME **THOMAS, EDWARD A.**
 STREET ADDRESS **165 MASON STREET**
 CITY-ST-ZIP **GREENWICH CT**

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

TITLE **DP** ☐ Delete
 NAME **KUZMA, THOMAS M**
 STREET ADDRESS **7273 E BUTHERUS DR**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

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

TITLE **VS** ☐ Delete
 NAME **SHEMANSKE, JANET L**
 STREET ADDRESS **7273 E. BUTHERUS DR.**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

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

TITLE **VTD** ☐ Delete
 NAME **RUNBERG, JOHN M**
 STREET ADDRESS **7273 E. BUTHERUS DR.**
 CITY-ST-ZIP **SCOTTSDALE AZ 85260**

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:

Janet L. Shemanske
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janet L. Shemanske

2/25/02

(480) 951-0905

Date

Daytime Phone #

CR2E034 (9/01)

Attachment D#

P36311

Great Divide Insurance Company
List of Officers and Directors

336681

Fed ID#: 45-0397186
NAIC: 0098-25224
Domicile: North Dakota

Statutory Address: 314 East Thayer Avenue, Bismarck, ND 58501

Full Name	Title	Business Address
Thomas Michael. Kuzma	President, CEO & Dir	7273 E. Butherus Dr., Scottsdale, AZ 85260
John Malcolm Runberg	SVP, Treasurer & Dir	7273 E. Butherus Dr., Scottsdale, AZ 85260
John M. DiBiasi	EVP & Director	7273 E. Butherus Dr., Scottsdale, AZ 85260
Cynthia A. Roa	Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Anthony Garnet Howard	Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Ellen Marie Hageman	VP & Asst. Secty	7273 E. Butherus Dr., Scottsdale, AZ 85260
Michael Kilgas	Asst. Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Phillip John See	Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
William Frank Yelas	Asst. Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Janet Lynn Shemanske	Secretary and VP	7273 E. Butherus Dr., Scottsdale, AZ 85260
Robert Mark Kogan	Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Vickie Lynn Potts	Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Jeanne Marie Rondeau	Asst. Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Victoria Lynn Sprague	Asst. Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Richard Albert Lau	Asst. VP & Asst. Secty	7273 E. Butherus Dr., Scottsdale, AZ 85260
Wendy Lou Merth	Asst. Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
Bevin Maureen Beatovic	Asst. Vice President	7273 E. Butherus Dr., Scottsdale, AZ 85260
George Wynne	Assistant Secretary	6802 Paragon Place, Ste 300, Richmond, VA 23230
Eugene George Ballard	Director	165 Mason St., Greenwich, CT 06836-2518
Edward Anthony Thomas	Director	165 Mason St., Greenwich, CT 06836-2518
Ira Seth Lederman	Director	165 Mason St., Greenwich, CT 06836-2518
James Stephen Carey	Director	1255 Caldwell Road, Cherry Hill, NJ 08034