2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # P39732** 1. Entity Name AMERICAN GROWERS INSURANCE COMPANY 04-03-2001 90049 016 ***150 00 Principal Place of Business Mailing Address 222 S 15TH ST 535 WEST BROADWAY STE 600 N COUNCIL BLUFFS IA 51503 60040036 OMAHA NE 68102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number City & State . 47-0484601 Zip Country Country **\$8.75** Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 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 Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible

(See criteria on back) Make Check Payable to Department of State П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT ☐ Change [X] Addition CD Delete TITLE TITLE JOHN E. MARTIN NELSON, H.H. NAME 222 S. 15TH ST., STE. 600N STREET ADDRESS STREET ADDRESS 535 WEST BROADWAY OMAHA, NE 68102 CITY-ST-ZIP CITY-ST-ZIP **COUNCIL BLUFFS IA 51503** SECRETARY ☐ Change X Addition X Delete TITLE TITLE J. MICHAEL GOTTSCHALK **NELSON, JOHN** NAME NAME 222 S. 15TH ST., STE 600N STREET ADDRESS 222 SOUTH 15TH STREET, SUITE 600 NORTH STREET ADDRESS OMAHA, NE 68102 CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68102** CHIEF FINANCIAL OFFICER X Delete X Addition TITLE TITLE DWAYNE D. HALLMAN MACE, GEORGIA NAME NAME 222 S. 15TH ST., STE. 600N OMAHA, NE 68102 STREET ADDRESS 222 SOUTH 15TH STREET, SUITE 600 NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **OMAHA NE 68102** VICE PRESIDENT Change X Addition X Delete TITLE TITLE KIM R. GIBSON NAME KNOLLA. PETER NAME 535 WEST BROADWAY STREET ADDRESS STREET ADDRESS 222 SOUTH 15TH STREET, SUITE 600 NORTH COUNCIL BLUFFS, IA 51503 CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68102** Change ☐ Addition TITLE PD X Delete TITLE GIBSON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 535 WEST BROADWAY CITY-ST-ZIP CITY-ST-ZIP **COUNCIL BLUFFS IA 51503** Delete TITLE ☐ Change ☐ Addition TITLE NAME COON, KENNETH NAME

After MAY 1, 2001 Fee will be \$550.00

OMAHA NE 68102 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Tax filing requirement and elects to do so.

JOHN E. MARTIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

222 SOUTH 15TH STREET SUITE 600 NORTH

(402) 233-7227

Daytime Phone #

Applied For

Zip Code

\$5.00 May Be

Added to Fees

10. Election Campaign Financing

Trust Fund Contribution.

Not Applicable