

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826222

FILED
Feb 25, 2014
Secretary of State
CC2302313179

Entity Name: THE INDEPENDENT ORDER OF FORESTERS

Current Principal Place of Business:

789 DON MILLS ROAD
TORONTO, ONTARIO M3C1T9

Current Mailing Address:

789 DON MILLS ROAD
TORONTO, ONTARIO M3C1T9 CA

FEI Number: 98-0000680

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR - INTERNATIONAL
FRATERNAL PRESIDENT

Name ISABELLE, BRIAN A

Address 26815 HWY 16 WEST

City-State-Zip: PRINCE GEORGE BRITISH
COLUMBIA V2N 6K4

Title DIRECTOR

Name BAXENDALE, SONIA A

Address 144 ROCHESTER AVENUE

City-State-Zip: TORONTO ONTARIO M4N 1P1

Title DIRECTOR

Name LOCHAN, FRANK NC

Address 228 LAKEWOOD DRIVE

City-State-Zip: OAKVILLE ONTARIO L6K 1B2

Title DIRECTOR (EX-OFFICIO)

Name MOHACSI, GEORGE S

Address 789 DON MILLS ROAD

City-State-Zip: TORONTO ONTARIO M3C 1T9

Title DIRECTOR - CHAIRMAN

Name FREEBOROUGH, RICHARD (DICK) M

Address 2145 ELMHURST AVENUE

City-State-Zip: OAKVILLE ONTARIO L6J 5G3

Title DIRECTOR

Name LAMOUREUX, ROBERT (BOB) E

Address 563 SPADINA ROAD

City-State-Zip: TORONTO ONTARIO M5P 2W9

Title DIRECTOR

Name MARCON, MARTHA E

Address 1631 CUMBERLAND TERRACE

City-State-Zip: GLENDALE CA 91202

Title DIRECTOR - INTERNATIONAL
FRATERNAL VICE PRESIDENT

Name MORRIS, LARAINE J

Address 7309 W. 101 STREET

City-State-Zip: OVERLAND PARK KS 66212

Continues on page 2

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHARINE E. ROUNTHWAITE

SVP, GENERAL
COUNSEL, CHIEF
COMPLIANCE OFFICER
AND EXECUTIVE
SECRETARY

02/25/2014

Officer/Director Detail Continued :

Title DIRECTOR
 Name MORRISON, DAVID (DAVE) E
 Address 556 BOREBANK STREET
 City-State-Zip: WINNIPEG MANITOBA R3N 1E9

Title DIRECTOR
 Name SCOTT, JOHN B
 Address 1000 BEACH ROAD
 APARTMENT 199
 City-State-Zip: INDIAN RIVER SHORES FL 32963

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
 Name MOHACSI, GEORGE S
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP, CHIEF MEMBERSHIP AND MARKETING
 OFFICER
 Name CZARSKI, KASIA
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP & CHIEF TALENT OFFICER
 Name NIELSEN, SUANNE M
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP & CHIEF FINANCIAL OFFICER
 Name REABURN, PAUL D
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP, CHIEF OPERATIONS & CHIEF
 INFORMATION OFFICER
 Name SWEERS, PETER
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title VP & CHIEF INVESTMENT OFFICER
 Name GILES, JIM G
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title INTERNATIONAL FINANCE OFFICER
 Name MCDONALD, J. STEPHEN
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
 Name BOWDEN, JAMES (JIM) M.

Title DIRECTOR
 Name SAUNDERS, DAVID R
 Address 8 BESSEMER DRIVE
 City-State-Zip: MANSFIELD NOTTINGHAMSHIRE
 NG18 4FY

Title DIRECTOR
 Name STRANAHAN, CHRISTOPHER J
 Address 4461 LEEWOOD ROAD
 City-State-Zip: STOW OH 44224

Title SVP & MANAGING DIRECTOR, UK
 GROUP
 Name ALLISON, EUAN T
 Address FORESTERS HOUSE
 2 CROMWELL AVENUE
 City-State-Zip: BROMLEY BR2 9BF

Title SVP & PRESIDENT, FORESTERS
 CANADA, PRESIDENT & CHIEF
 OPERATING OFFICER, FORESTERS
 LIFE INSURANCE COMPANY
 Name GIFFEN, SHARON T
 Address 1660 TECH AVENUE
 SUITE 3
 City-State-Zip: MISSISSAUGA ONTARIO L4W 5S8

Title SVP & PRESIDENT, FORESTERS US
 BRANCH
 Name POOLE, ANTHONY W
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title SVP, GENERAL COUNSEL, CHIEF
 COMPLIANCE OFFICER & EXECUTIVE
 SECRETARY
 Name ROUNTHWAITE, KATHARINE E
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title VP, CAPITAL MANAGEMENT & CHIEF
 RISK OFFICER
 Name BOYKO, PETER
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO ONTARIO M3C1T9

Title VP & CHIEF ACTUARY
 Name OVSEC, RALPH
 Address 789 DON MILLS ROAD
 City-State-Zip: TORONTO M3C1T9

Title VP, INTERNAL AUDIT AND CHIEF
 INTERNAL AUDITOR
 Name COLAVITA, PAT

Address 5926 ROSEHILL ROAD
City-State-Zip: GARLAND TX 75043

Title DIRECTOR
Name WATSON, WENDY A.
Address 362 COMMONWEALTH AVENUE PHC
City-State-Zip: BOSTON MA 02115

Address 789 DON MILLS ROAD
City-State-Zip: TORONTO ONTARIO M3C1T9

Title DIRECTOR
Name STRAMAGLIA, MICHAEL P.
Address 46 GARFIELD AVENUE
City-State-Zip: TORONTO ONTARIO M4T 1E9

Title SVP, PRESIDENT AND CHIEF
EXECUTIVE OFFICER, FIRST
INVESTORS
Name LIPKUS, WILLIAM M.
Address 110 FIELDCREST AVENUE
RARITAN PLAZA 1, 4TH FLOOR
City-State-Zip: EDISON NJ 08837