

2017 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 826222

**FILED
Nov 20, 2017
Secretary of State
CR0635930426**

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: RENE ZANIN

11/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR & CO-INTERIM CEO
Name BAXENDALE, SONIA A
Address 144 ROCHESTER AVENUE
City-State-Zip: TORONTO M4N 1P1

Title DIRECTOR
Name LAMOUREUX, ROBERT (BOB) E
Address 563 SPADINA ROAD
City-State-Zip: TORONTO ONTARIO M5P 2W9

Title DIRECTOR
Name LOCHAN, FRANK NC
Address 228 LAKEWOOD DRIVE
City-State-Zip: OAKVILLE ONTARIO L6K 1B2

Title DIRECTOR
Name MARCON, MARTHA E
Address 1631 CUMBERLAND TERRACE
City-State-Zip: GLENDALE CA 91202

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

Title UK CHIEF EXECUTIVE OFFICER
Name ALLISON, EUAN T
Address FORESTERS HOUSE
2 CROMWELL AVENUE
City-State-Zip: BROMLEY BR2 9BF

Title GLOBAL CHIEF ADMINISTRATION OFFICER & CORPORATE SECRETARY
Name NIELSEN, SUANNE M
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title CFO
Name REABURN, PAUL D
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

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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: RENE ZANIN

**GLOBAL CHIEF LEGAL
OFFICER**

11/20/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name BOWDEN, JAMES (JIM) M.
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

Title DIRECTOR
Name BARDSWICK, KATHERINE A
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name EDGE, MICHAEL C
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR & INTERNATIONAL FRATERNAL VP
Name HENNICK, RICHARD P
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBAL CHIEF RISK OFFICER
Name ADIE, ANDREW
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title GLOBA CHIEF STRATEGY, MARKETING &
INNOVATION OFFICER
Name NEAL, CHERYL
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title CHIEF INFORMATION OFFICER & VP,
OPERATIONAL TRANSFORMATION
Name KAPADIA, MEHUL
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

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

Title VP & CHIEF INTERNAL AUDITOR
Name COLAVITA, PAT
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

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

Title GLOBAL CHIEF LEGAL OFFICER &
CHIEF COMPLIANCE OFFICER
Name ZANIN, RENE
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name BOYLE, JAMES R
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name FORTIN, DANIEL J
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title DIRECTOR
Name WIGHT, ROBERT
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title PRESIDENT, NORTH AMERICAN LIFE
INSURANCE AND ANNUITY
Name OLSON, KNUT
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

Title VP & CHIEF INVESTMENT OFFICER
Name WAGNER, CLARK
Address 789 DON MILLS ROAD
City-State-Zip: TORONTO M3C1T9

