

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005392

FILED
Feb 26, 2014
Secretary of State
CC6897528218

Entity Name: CENTRAL MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

800 SOUTH WASHINGTON STREET
VAN WERT, OH 45891

Current Mailing Address:

800 SOUTH WASHINGTON STREET
VAN WERT, OH 45891

FEI Number: 34-4202560

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP, SECRETARY, DIRECTOR,
OFFICER
Name BUHL, EDWARD R
Address 9417 STEPHANIE LANE
City-State-Zip: VAN WERT OH 45891

Title DIRECTOR
Name KEARNEY, THOMAS B
Address 303 UMPAWAUG ROAD
City-State-Zip: WEST REDDING CT 06896

Title DIRECTOR
Name KUTELLA, RONALD J
Address 65150 SOMKEY RIDGE ROAD
City-State-Zip: BEND OR 97701

Title DIRECTOR
Name LAWSON, RODGER S
Address 492 LE PROVENCE CIRCLE
City-State-Zip: NAPERVILLE IL 06540

Title OFFICER
Name WASSON, CHRISTOPHER E
Address 1 WARREN ROAD
City-State-Zip: VAN WERT OH 45891

Title DIRECTOR
Name MACONACHY, DREW P
Address 27 PORTMARNOCHE COURT
City-State-Zip: COTO DE CAZA CA 92679

Title DIRECTOR
Name NOONAN, EDWARD J
Address 4 TURNBERRY WAY
City-State-Zip: NEW HOPE PA 18938

Title DIRECTOR
Name RUNSER, C. A.
Address RUNSER & PUTMAN LLC
111 EAST MAIN STREET SUITE 105
City-State-Zip: VAN WERT OH 45891

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

SIGNATURE: CHRISTOPHER WASSON

GENERAL COUNSEL

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, OFFICER
Name WHITE, JANET L
Address 1090 MADISON BLVD
City-State-Zip: VAN WERT OH 45891

Title OFFICER
Name EIKENBARY, THAD R
Address 1063 GARFIELD STREET
City-State-Zip: VAN WERT OH 45891

Title OFFICER
Name GUTH, MICHAEL P
Address 9318 FOXWOOD PASSAGE
City-State-Zip: FORT WAYNE IN 46835

Title OFFICER
Name JACKSON, PATRICK J
Address 1337 WILLOW RIDGE LANE
City-State-Zip: VAN WERT OH 45891

Title OFFICER
Name RAUCH, TIMOTHY L
Address 11751 HARRISBURG DRIVE
City-State-Zip: FRISCO TX 75035

Title OFFICER
Name WHITE, JOHN E
Address 1090 MADISON BLVD
City-State-Zip: VAN WERT OH 45891

Title CHAIRMAN, PRESIDENT, DIRECTOR,
OFFICER
Name PURMORT, FRANCIS W III
Address 9 WARREN ROAD
City-State-Zip: VAN WERT OH 45891

Title OFFICER
Name GLASSER, JAMES F
Address 18 ATLANTIC AVE
UNIT 1
City-State-Zip: BEVERLY MA 01915

Title OFFICER
Name HURLESS, CYNTHIA M
Address 1274 MADISON BLVD
City-State-Zip: VAN WERT OH 45891

Title OFFICER
Name MOORE, S. K.
Address 3202 WICKS CREEK TRAIL
City-State-Zip: MARIETTA GA 30026

Title OFFICER
Name RINGWALD, JANA L
Address 1166 SOUTH WALNUT STREET
City-State-Zip: VAN WERT OH 45891

Title OFFICER
Name WOIROL, PAUL C
Address 1213 DAVID STREET
City-State-Zip: VAN WERT OH 45891