

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90113 045 ***150.00

DOCUMENT # 805208
 1. Entity Name
CUNA MUTUAL INSURANCE SOCIETY

Principal Place of Business Mailing Address
 ATTN: BARB MONSON 3H-6 ATTN: BARB MONSON 3H-6
 P.O. BOX 391 (5910 MINERAL POINT RD.) P.O. BOX 391 (5910 MINERAL POINT RD.)
 MADISON WI 53701-0391 MADISON WI 53701-0391



DO NOT WRITE IN THIS SPACE

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 **39-0230590** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

WILLIAMS, R S
3773 COMMONWEALTH BLVD
TALL FL 32303

7. Name and Address of New Registered Agent

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 _____ (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, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANTERBURY, RALPH B. 5910 MINERAL POINT ROAD MADISON WI 53705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LYNCH, ROBERT T. 5910 MINERAL POINT ROAD MADISON WI 53705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KITCHEN, MICHAEL B. 5910 MINERAL PT. RD MADISON WI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSCH, ROBERT K 5910 MINERAL POINT RD MADISON WI <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILSON, LARRY T. 5910 MINERAL POINT ROAD MADISON WI 53705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC SPRINGER, NEIL A. 1946 BRENTWOOD LANE EAST WHEATON IL 60187-8544 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Helen M. Wagabaza Helen M. Wagabaza 4/27/00 608/238-5851

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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CUNA Mutual Insurance Society

Michael B. Kitchen **President & Chief Executive Officer**

Effective: March 01, 1995

Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson **Chief Officer**

Effective: September 08, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael S. Daubs **Chief Officer**

Effective: March 22, 1989

Primary Address: CIMCO Inc.
P.O. Box 2970
5910 Mineral Point Road
Madison, WI 53701-2970 USA

John A. Gibson **Chief Officer**

Effective: January 27, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James M. Greaney **Chief Officer**

Effective: January 26, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Steven A. Haroldson **Chief Officer**

Effective: March 10, 2000

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jeffrey D. Holley **Chief Financial Officer**

Effective: December 20, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel E. Meylink, Sr. **Chief Officer**

Effective: January 19, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Larry H. Blanchard **Senior Vice President**

Effective: January 22, 1996

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Gerald T. Conklin **Senior Vice President**

Effective: January 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

David W. Cry **Senior Vice President**

Effective: January 19, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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CUNA Mutual Insurance Society

Gary L. Cutler Vice President

Effective: September 02, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Don D. Davidson Vice President

Effective: May 10, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert E. Davis Vice President

Effective: March 07, 1988

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

David G. Dinning Vice President

Effective: February 16, 1998

Primary Address: Level 9, 345 George Street
Sydney, NSW 2000 Australia Australia

Teresa K. Drabenstadt Vice President

Effective: March 27, 2000

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Thomas R. Eckert Vice President

Effective: August 17, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Teri L. Edman Vice President

Effective: August 01, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John W. Eliason Vice President

Effective: February 17, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert L. Ferderer Vice President

Effective: January 20, 2000

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Gregory M. Fisk Vice President

Effective: December 16, 1994

Primary Address: CUNA Mutual Group
GPO Box 1276
Sydney NSW 2001
Australia

Steven A. Goldberg Vice President

Effective: May 01, 1989

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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CUNA Mutual Insurance Society

William M. Klewin Vice President
Effective: July 22, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Theresa M. Klubertanz Vice President
Effective: June 10, 1994
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Reid A. Koenig Vice President
Effective: May 10, 1996
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Robert M. Konop Vice President
Effective: February 17, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James E. Konz Vice President
Effective: July 08, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel J. LaRocque Vice President
Effective: May 10, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Kevin T. Lentz Vice President
Effective: November 06, 1998
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Robert J. Lind Vice President
Effective: March 02, 1998
Primary Address: 345 George St
Sydney, Australia Australia

Vernon H. Lowell Vice President
Effective: December 17, 1990
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Steven M. Martin Vice President
Effective: January 13, 1992
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jack S. Meyer Vice President
Effective: May 31, 1993
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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Directors, Officers Report

CUNA Mutual Insurance Society

DIRECTORS

James C. Barbre, III Director
Effective: May 04, 1976
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert W. Bream Director
Effective: February 01, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Wilfred F. Broxterman Director
Effective: May 25, 1982
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James L. Bryan Director
Effective: May 01, 1995
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Loretta M. Burd Director
Effective: February 01, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Ralph B. Canterbury Director
Effective: May 25, 1982
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Rudolf J. Hanley Director
Effective: January 01, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Jerald R. Hinrichs Director
Effective: June 19, 1993
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael B. Kitchen Director
Effective: March 01, 1995
Primary Address: CUNA Mutual Group
5910 Mineral Point Road
Madison, WI 53705

Robert T. Lynch Director
Effective: May 08, 1984
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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CUNA Mutual Insurance Society

Mary D. Siedlecki Vice President
Effective: June 06, 1994
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Paul J. Specht Vice President
Effective: March 04, 1996
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Lon E. Sprecher Vice President
Effective: November 04, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Robert J. Stubbe Vice President
Effective: January 21, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Steven R. Suleski Vice President
Effective: May 10, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Ralph S. Swoboda Vice President
Effective: April 01, 1998
Primary Address: CUNA Mutual Group - 3W-5
c/o Diane Paskus
P. O. Box 391
Madison, WI 53701-0391

Adrian P. Talbot Vice President
Effective: July 22, 1997
Primary Address: 2000 Heritage Way
Waverly, IA 50677 USA

Dennis C. Westendorf Vice President
Effective: December 20, 1999
Primary Address: CUNA Mutual Life Insurance Company
2000 Heritage Way
Waverly, IA 50677

Connie J. Wiegshauss Vice President
Effective: March 07, 1988
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Beth Ann Anderson Assistant Vice President
Effective: February 01, 1999
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

William R. Batstone Assistant Vice President
Effective: December 22, 1992
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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CUNA Mutual Insurance Society

John W. Daniel Assistant Vice President
Effective: March 03, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Thomas R. Detmer Assistant Vice President
Effective: March 09, 1992
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

William J. Epp Assistant Vice President
Effective: October 25, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

David E. Fowler Assistant Vice President
Effective: February 01, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Amy C. Glynn Assistant Vice President
Effective: March 02, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Dulcea M. Gosewehr Assistant Vice President
Effective: September 07, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Linda J. Growney Assistant Vice President
Effective: August 08, 1994
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Patricia A. Hayes Assistant Vice President
Effective: August 28, 1989
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Tracy Jean Hoesly-Ashfield Assistant Vice President
Effective: April 07, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James N. Hubing Assistant Vice President
Effective: July 21, 1997
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Michael A. Hulme Assistant Vice President
Effective: December 19, 1997
Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

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CUNA Mutual Insurance Society

Michael F. Medland Assistant Vice President

Effective: February 26, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Timothy J. O'Meara Assistant Vice President

Effective: May 05, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Barry J. Owens Assistant Vice President

Effective: September 19, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Bruce L. Partridge Assistant Vice President

Effective: June 28, 1994

Primary Address: CUNA Mutual Group
GPO Box 1276
Sydney, NSW 2001 Australia

Kirk Peter Assistant Vice President

Effective: November 13, 1997

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Mark A. Przybelski Assistant Vice President

Effective: January 01, 1998

Primary Address: P.O. Box 391
Madison, WI 53701-0391 USA

Beth Ringgenberg Assistant Vice President

Effective: March 29, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Dennis D. Sauey Assistant Vice President

Effective: February 14, 2000

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice K. Schlingen Assistant Vice President

Effective: May 17, 1991

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Margaret J. Schmidt Assistant Vice President

Effective: January 19, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Daniel D. Schreiber Assistant Vice President

Effective: January 04, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

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CUNA Mutual Insurance Society

Jack H. Wirch Assistant Vice President

Effective: April 10, 2000

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James M. Barr Assistant Secretary

Effective: May 09, 1987

Primary Address: The CUMIS Group Limited
P.O. Box 5065
Burlington, Ontario L7R 4C2 Canada

Donna C. Blankenheim Assistant Secretary

Effective: May 15, 1979

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Karen A. Blount Assistant Secretary

Effective: May 15, 1998

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Derek J. Brigham Assistant Secretary

Effective: May 05, 1994

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Vicki L. Brinegar Assistant Secretary

Effective: June 20, 1993

Primary Address: 9500 Cleveland Avenue, Suite 210
Rancho Cucamonga, CA 91730-5908

Kristine M. Conway Assistant Secretary

Effective: October 03, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle Assistant Secretary

Effective: May 06, 1990

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Tracy K. Gunderson Assistant Secretary

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Rebecca A. Hagenston Assistant Secretary

Effective: May 15, 1998

Primary Address: 8401 Greenway Blvd
Middleton, WI 53562

Irvin N. Hilts, III Assistant Secretary

Effective: May 05, 1994

Primary Address: CUNA Mutual Group--NEMD
P.O. Box 12190
Albany, NY 12212-2190

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CUNA Mutual Insurance Society

Richard F. Kadera Assistant Treasurer

Effective: November 08, 1992

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Arthur A. Stauffacher Assistant Treasurer

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Richard D. Stinson Assistant Treasurer

Effective: May 14, 1999

Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Gregory J. Tholkes Assistant Treasurer

Effective: May 16, 1997

Primary Address: 2000 Heritage Way
Waverly, IA 50677-9202

Thomas L. Wagner Assistant Treasurer

Effective: May 16, 1978

Primary Address: 9500 Cleveland Avenue, Suite 210
Rancho Cucamonga, CA 91730-5908

T. Michael Porter Chief Agent

Effective: May 15, 1997

Primary Address: The CUMIS Group Limited
P.O. Box 5065
Burlington, Ontario L7R 4C2 Canada

Irene R. Steinl Appointed Actuary

Effective: October 03, 1998

Primary Address: 5910 Mineral Point Road
Madison, WI 53705