

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 805208

FILED
Jan 08, 2003
Secretary of State

Entity Name: CUNA MUTUAL INSURANCE SOCIETY

Current Principal Place of Business:

ATTN: LAURIE CARLSON 3B-2
P.O. BOX 391 (5910 MINERAL POINT RD.)
MADISON, WI 537010391

New Principal Place of Business:

ATTN: LAURIE CARLSON 4 C5+1
5910 MINERAL POINT RD.
MADISON, WI 53705 US

Current Mailing Address:

ATTN: LAURIE CARLSON 3B-2
P.O. BOX 391 (5910 MINERAL POINT RD.)
MADISON, WI 537010391

New Mailing Address:

ATTN: LAURIE CARLSON 4 C5+1
5910 MINERAL POINT RD.
MADISON, WI 53705 US

FEI Number: 39-0230590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, R S
3773 COMMONWEALTH BLVD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTERBURY, RALPH B
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705

Title: D () Delete
Name: HANLEY, RUDOLF J
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705

Title: P () Delete
Name: KITCHEN, MICHAEL B.
Address: 5910 MINERAL PT. RD
City-St-Zip: MADISON, WI

Title: VP () Delete
Name: RUSCH, ROBERT K,
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI

Title: S () Delete
Name: PATZNER, FAYE A
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705

Title: T () Delete
Name: HOLLEY, JEFFREY D
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTERBURY, RALPH B
Address: 2025 BROAD HILL FARMS ROAD
City-St-Zip: MOON TOWNSHIP, PA 15108 US

Title: AS (X) Change () Addition
Name: CARLSON, LAURIE M
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: PD (X) Change () Addition
Name: KITCHEN, MICHAEL B
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: VP (X) Change () Addition
Name: RUSCH, ROBERT K
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LAURIE M. CARLSON

AS

01/08/2003

Electronic Signature of Signing Officer or Director

_____ Date