

No. C103808	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CUNA MUTUAL INSURANCE AGENCY =KAREV==STEINDORF Govt Relations 5910 MINERAL POINT ROAD MADISON WI 53705		M BRUCE GEORGE 4920 HEMLOCK WAY NAMPA ID 83687 3. Organized Under the Laws of: WI C103808																														
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1" data-bbox="66 361 1420 532"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Michael B. Kitchen</td> <td>5910 Mineral Point Road,</td> <td>Madison, WI</td> <td>53705</td> <td></td> </tr> <tr> <td>Sec.</td> <td>Joseph N. Cugini</td> <td>5910 Mineral Point Road,</td> <td>Madison, WI</td> <td>53705</td> <td></td> </tr> <tr> <td>Dir.</td> <td>Neil A. Springer</td> <td>5910 Mineral Point Road,</td> <td>Madison, WI</td> <td>53705</td> <td></td> </tr> <tr> <td>Dir.</td> <td colspan="5">"Please See Attached Listing of Directors"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Michael B. Kitchen	5910 Mineral Point Road,	Madison, WI	53705		Sec.	Joseph N. Cugini	5910 Mineral Point Road,	Madison, WI	53705		Dir.	Neil A. Springer	5910 Mineral Point Road,	Madison, WI	53705		Dir.	"Please See Attached Listing of Directors"				
Office held	Name	Street or P.O. Address	City	State	Zip																												
Pres.	Michael B. Kitchen	5910 Mineral Point Road,	Madison, WI	53705																													
Sec.	Joseph N. Cugini	5910 Mineral Point Road,	Madison, WI	53705																													
Dir.	Neil A. Springer	5910 Mineral Point Road,	Madison, WI	53705																													
Dir.	"Please See Attached Listing of Directors"																																
5. NATURE OF BUSINESS INSURANCE BROKERAGE SERVICES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Date 11/20/96 Name (Typed or Printed) Robert K. Rusch Title Vice President																																

ISSUED: 07-06-1996

2502

CUNA Mutual Group
June 1996

CUNA Mutual Insurance Society
CUNA Mutual Investment Corporation
CUMIS Insurance Society, Inc.

MEMBERS Life Insurance Company
CUNA Mutual Insurance Agency, Inc.

Registered Address: 5910 Mineral Point Road
Madison, WI 53705

League General Insurance Company

Registered Address: 30200 Telegraph Road
Bingham Farms, MI 48025-4502

Century Life of America

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

Principal Officers

Robert T. Lynch, Chairman of the Board

Larry T. Wilson, Vice Chairman

Neil A. Springer, Treasurer

Joseph N. Cugini, Secretary

Michael B. Kitchen, President and Chief Executive Officer

Boards of Directors
CUNA Mutual Group
June 1996

James C. Barbre, Director
3085 Park Chase
Alpharetta, GA 30202
PH: (706) 226-6038
RES: (904) 267-7412
FAX: (706) 217-2805

W. F. Broxterman, Director
Hughes Aircraft Empl FCU
1440 Rosecrans Ave.
Manhattan Beach, CA 90266
PH: (310) 643-5511
RES: (619) 328-1699
FAX: (310) 643-5411

James L. Bryan, Director
Texins Credit Union
777 E. Campbell Road
Richardson, TX 75081-1891
PH: (214) 917-3313
RES: (214) 490-7443
FAX: (214) 917-5168

Ralph B. Canterbury, Director
2012 Broad Hill Farms Road
Moon Township, PA 15108
PH: (412) 269-3001
RES: (412) 457-9637
FAX: (412) 269-3009

Joseph N. Cugini, Director
108 Watch Hill Road
Westerly, RI 02891
PH: (401) 596-2044
RES: (401) 348-8000
FAX: (401) 596-3819

James A. Halls, Director
Faegre & Benson
2200 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402
PH: (612) 336-3111
RES: (612) 932-4267
FAX: (612) 336-3026

Jerald R. Hinrichs, Director
Hinrichs & Associates
148 Weeburn Drive
New Canaan, CT 06840
PH: (203) 966-4510
RES: (203) 966-4510
FAX: (203) 972-8943

Michael B. Kitchen, Director
CUNA Mutual Group
P. O. Box 391
Madison, WI 53701-0391
PH: (608) 231-8931
RES: (608) 238-2283
FAX: (608) 238-0703

Robert T. Lynch, Director
20158 Coachwood Road
Riverview, MI 48192
PH: (313) 479-0012
RES: (313) 479-0012
FAX: (313) 479-0012

Omer K. Reed, Director
c/o Pentegra, Ltd.
2999 North 44th Street, Ste. 650
Phoenix, AZ 85018-7253
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RES: (602) 954-8242
FAX: (602) 840-4561

Gerald J. Ring, Director
607 Farwell Drive
Madison, WI 53704
PH: (608) 833-9044
RES: (608) 244-0095
FAX: (608) 833-1792

R. C. Robertson, Director
Arizona State Savings & CU
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Phoenix, AZ 85005-6637
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RES: (602) 954-6982
FAX: (602) 253-0701

Donald F. Roby, Director
3131 Fleur Drive, Apt. 703
Des Moines, IA 50321
PH: (515) 288-6304
RES: (515) 288-6304
FAX: Res. # + *51

Rosemarie M. Shultz, Director
Public Employees Credit Union
1100 Dupont Plaza
Bellingham, WA 98225
PH: (360) 733-3982
RES: (206) 752-2773
FAX: (360) 671-8235

Neil A. Springer, Director
1946 Brentwood Lane East
Wheaton, IL 60187-8544
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RES: (708) 665-7678
FAX: (312) 803-2607

Farouk D. G. Wang, Director
94-309 Kiilani Place
Mililani Town, HI 96789
PH: (808) 956-3611
RES: (808) 623-8485
FAX: (808) 956-5592

Larry T. Wilson, Director
Coastal Federal Credit Union
P. O. Box 58429
Raleigh, NC 27658-8429
PH: (919) 420-8250
RES: (919) 848-0359
FAX: (919) 420-8052

Robert L. Curry, Director Emeritus *
4805 Fond du Lac Trail
Madison, WI 53705
PH: (608) 233-3665
RES: (608) 233-3665

Richard M. Heins, Director Emeritus *
Heins Business Consulting
6333 Odana Road
Madison, WI 53719
PH: (608) 278-8445
RES: (608) 238-7796
FAX: (608) 278-8446

S. M. "Pete" Crear, ex officio Director *
CUNA & Affiliates
P.O. Box 431
Madison, WI 53701-0431
PH: (608) 231-4022
RES: (608) 277-8548
FAX: (608) 231-4874

Robert J. Ferguson, ex officio Director *
The CUMIS Group Limited
P.O. Box 5065
Burlington, Ontario
Canada L7R 4C2
PH: (905) 632-1221
RES: (905) 844-9596
FAX: (905) 632-3944