



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000082940

**2. Name of Corporation** Florist's Insurance Service, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE HORTICULTURAL LANE  
P.O. BOX 428

City or Town: EDWARDSVILLE State: IL Zip: 62025 Country: USA

**4. Business Phone No.**

618-656-4240

**5. State of Incorporation**

State: IL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSURANCE AGENCY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| TREASURER      | JOAN LEBKUECHER                                | 30 LANDS END CT.<br>GLEN CARBON, IL 62034 US               |
| SECRETARY      | BRENT A BATES                                  | 3446 VICKSBURG DR.<br>EDWARDSVILLE, IL 62025 US            |
| VICE PRESIDENT | KENNETH J. KRIEG                               | 18 GINGER CREEK DR.<br>GLEN CARBON, IL 62034 US            |
| VICE PRESIDENT | PETER H FORNOF                                 | 111 CARRINGTON COURT<br>EDWARDSVILLE, IL 62025 USA         |

|                   |                      |                                                            |
|-------------------|----------------------|------------------------------------------------------------|
| VICE PRESIDENT    | JOHN M HODAPP        | 514 JEFFRESS<br>MARINE, IL 62062 USA                       |
| VICE PRESIDENT    | DON GRAY             | 13042 CHIMNEY OAK<br>SAN ANTONIO, TX 78249 USA             |
| VICE PRESIDENT    | TRACI A DOOLEY       | 1825 PORT LANE<br>WORDEN, IL 62097 USA                     |
| VICE PRESIDENT    | JAMES VAN BUSKIRK    | 1525 GOSWICK RIDGE ROAD<br>MIDLOTHIAN, VA 23114 USA        |
| VICE PRESIDENT    | KENNETH J VON FORELL | 8226 CAMANO LP NE<br>LACEY, WA 98516 USA                   |
| PRESIDENT AND CEO | MONA B HABERER       | 3344 KARROS COURT<br>EDWARDSVILLE, IL 62025 USA            |
| DIRECTOR          | RANDALL E TAGAWA     | 17999 WELD COUNTY ROAD 4<br>BRIGHTON, CO 80601 USA         |
| DIRECTOR          | JOHN A BAISCH        | 39 CAMELOT DRIVE<br>EDWARDSVILLE, IL 62025 USA             |
| DIRECTOR          | THOMAS B KEARNEY     | 303 UMPAWAUG ROAD<br>WEST REDDING, CT 06896 USA            |
| DIRECTOR          | CORNELIS A BOONMAN   | 1029 ROBBINS COURT<br>WHEATON, IL 60187 USA                |
| DIRECTOR          | ROBERT L YOUNG       | 3550 TRALEE COURT<br>NAPERVILLE, IL 60564 USA              |
| DIRECTOR          | STEVEN B HUTTON      | 25 LEWIS ROAD<br>WEST GROVE, PA 19390 USA                  |
| DIRECTOR          | ROBERT H OTSUKA      | 3641 BAKER LANE<br>LAFAYETTE, CA 94549 USA                 |
| DIRECTOR          | KENNETH J YOUNG      | 5733 EAST THOMAS ROAD, SUITE 4<br>SCOTTSDALE, AZ 85251 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$100.0000          | 1,000.00                                              | 300                                                            |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of January, 2014 at 11:51:14 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**

By JOAN E. LEBKUECHER

Signature of Authorized Representative of the Corporation

TREASURER AND CFO

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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