



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: 2016

1. Corporate ID No. 000131954

2. Name of Corporation JOE MORTEN & SON, INC.

3. Street Address Principal Business Office:

No. and Street: 1100 WEST 29TH STREET

City or Town: SOUTH SIOUX CITY

State: NE

Zip: 68776

Country: USA

4. Business Phone No.

4024947738

5. State of Incorporation

State: NE

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RANDALL J. OLIGMUELLER	3311 DANIELS LANE SOUTH SIOUX CITY, NE 68776 USA
TREASURER	MARY E ANDERSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA
SECRETARY	CRAIG A POSSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA
VICE PRESIDENT	PATRICK J. STOREY	3108 104TH STREET URBANDALE, IA 50322 US
VICE PRESIDENT	JAMES T. TWEDT	3108 104TH STREET

		URBANDALE, IA 50322 US
VICE PRESIDENT	JAMES E. ARENDS	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
VICE PRESIDENT	THOMAS A. KOENIGS	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA
VICE PRESIDENT	DAVID J. ERLANDSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 US
BOARD CHAIRMAN/DIRECTOR	HUGH H. FUGLEBERG	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA
VICE PRESIDENT	MARY E. BONGARD	624 SIX FLAGS DRIVE #240 ARLINGTON, TX 76011 US
VICE PRESIDENT	SCOTT J ROBINSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA
VICE PRESIDENT	KEVIN S SHERRITZE	10100 GLOBAL WAY, SUITE 200 KNOXVILLE, TN 37932 USA
VICE PRESIDENT	CARL A RITTER	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA
VICE PRESIDENT	ROBERT E. RIMMELE	535 PLAINFIELD ROAD, SUITE F WILLOWBROOK, IL 60527 USA
DIRECTOR	MARY E ANDERSON	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA
DIRECTOR	JAMES D. JENSEN	1100 WEST 29TH STREET SOUTH SIOUX CITY, NE 68776 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000

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 11 Day of February, 2016 at 5:00:58 PM. *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 CRAIG A. POSSON
Signature of Authorized Representative of the Corporation

