

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: JOE MORTEN & SON, INC.
ENTITY ID: F10695350
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Finance and Insurance
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 1000
Share Class: Common Share Series: Share Total: 1000
Share Class: Common Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: PHILLIP H STANFIELD
PHYSICAL ADDRESS: 2901 N CENTRAL #800 , PHOENIX, AZ 85012
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

c/o PHILLIP H. STANFIELD, 2901 N CENTRAL #800, PHOENIX, AZ 85012

PRINCIPAL OFFICE ADDRESS

1309 West 29th Street, SOUTH SIOUX CITY, NE 68776

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): JAMES D. JENSEN - 1100 WEST 29TH STREET, , SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 11/01/2017

COO (Chief Operating Officer): MANDY SUE GRAHAM - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 11/01/2017

Director: JAMES D JENSEN - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 12/12/2015

Director: MANDY SUE GRAHAM - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 11/01/2017

Director: MARY E ANDERSON - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 09/12/2015

Director: R. SCOTT RAGER - 307 N. MICHIGAN AVE., CHICAGO, IL, 60601, USA - - Date of Taking Office: 11/01/2017

Director: STEVEN J. OLSON - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 11/01/2017

Officer: R. SCOTT RAGER - 307 N. MICHIGAN AVE., CHICAGO, IL, 60601, USA - - Date of Taking Office: 11/01/2017

President: RANDALL J OLIGMUELLER - 1309 West 29th Street, SOUTH SIOUX CITY, NE, 68776, USA - - Date

of Taking Office: 12/15/2015

Secretary: CRAIG A POSSON - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 12/15/2015

Shareholder: ORI GREAT WEST HOLDINGS INC - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Treasurer: MARY E ANDERSON - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 09/12/2015

Vice-President: JAMES T TWEDT - 3108 104TH STREET, URBANDALE, IA, 50322, USA - - Date of Taking Office: 12/15/2015

Vice-President: KEVIN S SHERRITZE - 10100 GLOBAL WAY, SUITE 200, KNOXVILLE, TN, 37932, USA - - Date of Taking Office: 12/15/2015

Vice-President: ROBERT E RIMMELE - 535 PLAINFIELD ROAD, SUITE F, WILLOWBROOK, IL, 60527, USA - - Date of Taking Office: 12/15/2015

Vice-President: SCOTT J ROBINSON - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 12/15/2015

Vice-President: STEVEN J. LONNEMAN - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 11/01/2017

Vice-President: THOMAS A KOENIGS - 1100 WEST 29TH STREET, SOUTH SIOUX CITY, NE, 68776, USA - - Date of Taking Office: 12/15/2015

SIGNATURE

Secretary: Craig A Posson - 05/07/2021