PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 801960

(6)

SENTRY INSURANCE A MUTUAL COMPANY

Mailing Address

1900 NORTH POINT DRIVE

FILED Jan 27 1998 8:00am Secretary of State



1800 NORTH POINT DRIVE STEVENS POINT WI 54481-8283			1800 NORTH POINT DRIVE STEVENS POINT WI 54481-8283 US					DO NOT WRITE IN THIS SPACE		
								3. Date Incorporated or Qualified 07/01/1924		
2.	2. Principal Place of Business			2a. Mailing Address				4. FEI Number Applied For		
21			26					39-0333950 Not Applicable	e	
22	Suite, Apt. #, etc.		Suite, Apt. #, etc.					5. Certificate of Status Desired 5. Sertificate of Status Desired Fee Required		
23	City & State		City & State					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
24	Zip	p Country Zip 25 29		Zìp	Country 30			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER					81	Name				
CAPITOL BLDG TALLAHASSEE FL 32301				82	Street Address (P.O. Box Number is Not Acceptable)					
					83					
Ī					84	City	85 Zip Code	٦		

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE X Change 1.7 TITLE TITLE O'REILLY, WILLIAM M. 1.2 NAME NAME 2173 SHADY LANE 1.3 STREET ADDRESS 2412 North Lane STREET ADDRESS ROSHOLT WI Custer, WI CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE. X. Change noifibhA 2.1 TITLE BALLARD, LARRY C 3300 JORDAN LN 5015 Mountview Place STREET ADDRESS 2.3 STREET ADDRESS STEVENS PT WI Brentwood, TN 37027 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE LOHR, WILLIAM J Lohr, William J. NAME 3.2 NAME 1800 N POINT DR STREET ADDRESS 3.3 STREET ADDRESS 5800 Regent Street STEVENS POINT WI CITY-ST-ZIP 3.4. CITY - ST - ZIP <u>Stevens Point, WI</u> XXDELETE Change X Addition TITLE 4.1 TITLE NOEL, ALFRED C NAME 4.2 NAME Augustine, Howard A. 3249 DAN'S DR STREET ADDRESS 4.3 STREET ADDRESS 1911 Green Tree Drive STEVENS POINT WI CITY-ST-ZIP 4.4 CITY-ST-ZIP Plover, WI 54467 TITLE DELETE X Change Addition P/D SCHUH, DALE R NAME 5.2 NAME 603 N MAPLE BLUFF COURT STREET ADDRESS 5.3 STREET ADDRESS STEVENS POINT WI CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE BOEHLKE, STEVEN R NAME 6.2 NAME 5195 EAST MARIA DRIVE STREET ADDRESS 6.3 STREET ADDRESS STEVENS POINT WI

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EQUR William J. Lohr

1/13/98

(715) 346-6000

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SENTRY INSURANCE A MUTUAL COMPANY

Additional Directors/Officers:

V Carponter, John D. 1931 Clar-Re Drive Plover, WI 54467

V Clawson, James C. 3106 Oak Street Stevens Point, WI 54481

V Fagan, Janet L. 654 Ben's Lane Stevens Point, WI 54481

V Fribance, Caroline E. 1972 Church Street Stevens Point, WI 54481

V Huseby, Richard A. 1209 E. Kings Road Tomahawk, WI 54487

V Mox, Gregory C. 4725 East Maria Drive Stevens Point, WI 54481

V Potts, David M. 355 Eastwood Drive Stevens Point, WI 54481

V Reko, Robert E. 346 Maple Bluff Road Stevens Point, WI 54481

V Rosenbaum, John M. 150 Black Forest Circle Plover, WI 54467 D Gould, W. Thomas 529 Burgundy Circle Waukee, IA 50263

D Keaton, Charles W. 6731 Lowanna Court Indianapolis, IN 46220

D Lawson, William H. 7118 Blue Creek Drive Fort Wayne, IN 46804

D Miller, Donald E. 5965 E. Princeton Circle Englewood, CO 80111

D Nordlund, Donald E. Three Acorn Lane Barrington Hills, IL 60010

D Puelicher, John A. 9080 N. Range Line Road Milwaukee, WI 53217

D Roy, William R., MD., JD 6317 S.W. 38th Terrace Topeka, KS 66610

D Starr, Byran B. 2065 Royal Fern Lane Birmingham, AL 35244

D Stonecipher, Harry C. 1895 91st Place, NE Clyde Hill, WA 98004

D Veneman, Gerard E. P.O. Box 70, 680 Nepco Lake Road Port Edwards, WI 54469