2004 FOR PROFIT CORPORATION ANNUAL REPORT

LOHR, WILLIAM J

1800 NORTH POINT DR

LABELLE, RICHARD T

SCHUH, DALE R

1800 NORTH POINT DR

1800 NORTH POINT DR

CLAWSON, JAMES C

1800 NORTH POINT DR

STEVENS POINT, WI 54481

STEVENS POINT, WI 54481

STEVENS POINT, WI 54481

NAME STREET ADDRESS

TITLE

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NAME STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT #801960** 03-15-2004 90089 046 ***150 00 1. Entity Name SENTRY INSURANCE A MUTUAL COMPANY Principal Place of Business Mailing Address 1800 NORTH POINT DRIVE 1800 NORTH POINT DRIVE **UIVNUUUU** STEVENS POINT, WI 54481-8283 STEVENS POINT, WI 54481-8283 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 39-0333950 Not Applicable Zip Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SV ☐ Delete TITLE ☐ Change Addition NAME O'REILLY, WILLIAM M. NAME STREET ADDRESS 1800 NORTH POINT DR STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP VT MLE ☐ Delete TITLE Change ☐ Addition

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STEVENS POINT, WI 54481 CITY-ST-709 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FAGAN, JANET L NAME 1800 NORTH POINT DR STREET ADDRESS STREET ADDRESS CHY-ST-7IP STEVENS POINT, WI 54481 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

William J. Lohr, VP & Treas. 3/8/04 (715) 346-6000 D OR PRINTED MAKE OF SIGNOIG OFFICER OR DIRECTOR Daytime Phone #

allackment Don's 801960

2004 ANNUAL REPORT

SENTRY INSURANCE A MUTUAL COMPANY

Additional Directors/Officers:

V Budde, Mark R. 1800 North Point Drive Stevens Point, WI 54481

V Browning, D. Frederick 1800 North Point Drive Stevens Point, WI 54481

V Donnelly, Thomas J. 1800 North Point Drive Stevens Point, WI 54481

V Olson, Donald D. 1800 North Point Drive Stevens Point, WI 54481

V Reko, Robert R. 1800 North Point Drive Stevens Point, WI 54481

V Revai, Daniel L. 1800 North Point Drive Stevens Point, WI 54481

V Stitzlein, James D. 107 Linwood Avenue Stevens Point, WI 54481

V Taylor, Wallace D. 1800 North Point Drive Stevens Point, WI 54481

V Weishan, James J. 1800 North Point Drive Stevens Point, WI 54481

V Walsh, Patrick J. 1800 North Point Drive Stevens Point, WI 54481 D Amoroso, Vincent 1800 North Point Drive Stevens Point, WI 54481

D Gould, W. Thomas 1800 North Point Drive Stevens Point, WI 54481

D Henikoff, Leo M. 1800 North Point Drive Stevens Point, WI 54481

D Jenkins, Robert H. 1800 North Point Drive Stevens Point, WI 54481

D Lawson, William H. 1800 North Point Drive Stevens Point, WI 54481

D Pearson, James D. 1800 North Point Drive Stevens Point, WI 54481

D Pestillo, Peter J. 1800 North Point Drive Stevens Point, WI 54481

D Starr, Bryan B. 1800 North Point Drive Stevens Point, WI 54481

D Wigdale, James B. 1800 North Point Drive Stevens Point, WI 54481