

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90075 023 ***150.00



☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # 838355



1. Entity Name
MADISON NATIONAL LIFE INSURANCE COMPANY, INC. OF WISCONSIN

Principal Place of Business
**6120 UNIVERSITY AVE
PO BOX 5008
MIDDLETON WI 53562**

Mailing Address
**6120 UNIVERSITY AVE
PO BOX 5008
MIDDLETON WI 53562**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-0990296**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LAPIN, STEVEN**
STREET ADDRESS **96 CUMMINGS PT RD**
CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **BALGORD, JAMES R.**
STREET ADDRESS **6120 UNIVERSITY AVENUE**
CITY-ST-ZIP **MIDDLETON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TV** ☐ Delete
NAME **MUSSER, MARK A.**
STREET ADDRESS **6120 UNIVERSITY AVE.**
CITY-ST-ZIP **MIDDLETON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WATTS, RICHARD E.**
STREET ADDRESS **6120 UNIVERSITY AVENUE**
CITY-ST-ZIP **MIDDLETON WI**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **KETTIG, DAVID T.**
STREET ADDRESS **96 CUMMINGS POINT ROAD**
CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **LARRY R. GRABER**
STREET ADDRESS **6120 UNIVERSITY AVE.**
CITY-ST-ZIP **MIDDLETON FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: *Walter M. M...*

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/03

1-800-356-9601

CR2E034 (10/02)