

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 844658 (5)
 1. Corporation Name
COLONIAL INSURANCE COMPANY OF WISCONSIN



Principal Place of Business 2390 E ORANGEWOOD AVE ANAHEIM CA 92806-6187 US	Mailing Address 2390 E. ORANGEWOOD AVENUE ANAHEIM CA 92806-6187 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 One Nationwide Plaza Suite, Apt. #, etc.		2a. Mailing Address 26 One Nationwide Plaza Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/20/1979	
22 (Attn: R. Gray, 1-35-14) City & State		27 (Attn: R. Gray, 1-35-14) City & State		4. FEI Number 95-0639970	
23 Columbus, Ohio Zip		28 Columbus, Ohio Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 43215-2220 Country		29 43215-2220 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 U.S.A.		30 U.S.A.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC CRABTREE, RICHARD D 7284 LONDON LANE NEW ALBANY OH	1.1 TITLE	C/P/D Crabtree, Richard D.
NAME		1.2 NAME	One Nationwide Plaza
STREET ADDRESS		1.3 STREET ADDRESS	Columbus, Ohio 43215-2220
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D MCFERSON, RICHARD D. 7525 PERRY RD. DELAWARE OH	2.1 TITLE	D McFerson, Richard D.
NAME		2.2 NAME	One Nationwide Plaza
STREET ADDRESS		2.3 STREET ADDRESS	Columbus, Ohio 43215-2220
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DP LUNDREGAN, STEPHEN M 8 WESTCLIFF LAGUNA NIGUEL CA 92677	3.1 TITLE	V/D Druen, W. Sidney
NAME		3.2 NAME	One Nationwide Plaza
STREET ADDRESS		3.3 STREET ADDRESS	Columbus, Ohio 43215-2220
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VS MCCUTCHAN, GORDON E 2378 OXFORD ROAD COLUMBUS OH	4.1 TITLE	V/S Click, Dennis W.
NAME		4.2 NAME	One Nationwide Plaza
STREET ADDRESS		4.3 STREET ADDRESS	Columbus, Ohio 43215-2220
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VTS FERGUSON, JAMES H(ASS-S) 694 VERONICA UPLAND, CA 00000	5.1 TITLE	V/T Campbell, Duane M.
NAME		5.2 NAME	One Nationwide Plaza
STREET ADDRESS		5.3 STREET ADDRESS	Columbus, Ohio 43215-2220
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VS MCGURIE, DAVID F 22782 COSTA BELLA DR EL TORO CA	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Dennis W. Click* Dennis W. Click April 24, 1998 (614)249-7531

CR2E034 (10/97)