

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

0088329

DOCUMENT # 844998

1. Entity Name

WAUSAU UNDERWRITERS INSURANCE COMPANY

02-08-2001 90178 036 ****61.25

Principal Place of Business

2000 WESTWOOD DRIVE
 POST OFFICE BOX 8017
 WAUSAU WI 54402-5017

Mailing Address

2000 WESTWOOD DRIVE
 POST OFFICE BOX 8017
 WAUSAU WI 54402-5017

714266



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

39-1341459

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 STATE CAPITOL
 TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

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.

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 \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE: **CCEO** ☐ Delete
 NAME: **KELLY, E F**
 STREET ADDRESS: **175 BERKELEY**
 CITY-ST-ZIP: **BOSTON, MA**

TITLE: **VC** ☐ Delete
 NAME: **GREGG, G R**
 STREET ADDRESS: **175 BERKELEY**
 CITY-ST-ZIP: **BOSTON, MA**

TITLE: **VPS** ☐ Delete
 NAME: **HOFFERT, J S**
 STREET ADDRESS: **2000 WESTWOOD DR**
 CITY-ST-ZIP: **WAUSAU WI**

TITLE: **PD** ☐ Delete
 NAME: **MCINTYRE, J J**
 STREET ADDRESS: **2000 WESTWOOD DR.**
 CITY-ST-ZIP: **WAUSAU WI**

TITLE: **T** ☐ Delete
 NAME: **TORRENS, J.S.**
 STREET ADDRESS: **2000 WESTWOOD DRIVE**
 CITY-ST-ZIP: **WAUSAU WI**

TITLE: **VD** ☐ Delete
 NAME: **HAGGERTY, D.M.**
 STREET ADDRESS: **2000 WESTWOOD DR.**
 CITY-ST-ZIP: **WAUSAU WI**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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 CITY-ST-ZIP: ☐ Change ☐ Addition

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

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 617, 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: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment Doc# 844998 - 1/14/06
WAUSAU UNDERWRITERS INSURANCE COMPANY
LIST OF OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
CHAIRMAN OF THE BOARD & CEO	E F KELLY	175 BERKELEY ST, BOSTON, MA 02117
VICE CHAIRMAN	G R GREGG	175 BERKELEY ST, BOSTON, MA 02117
PRESIDENT & COO	J J MCINTYRE	2000 WESTWOOD DR, WAUSAU, WI 54401
SR VICE PRESIDENT	J P VAN EYCK	2000 WESTWOOD DR, WAUSAU, WI 54401
SR VICE PRESIDENT	M H MAYERS	2000 WESTWOOD DR, WAUSAU, WI 54401
VICE PRESIDENT	E W HANCOCK	2000 WESTWOOD DR, WAUSAU, WI 54401
VICE PRESIDENT & ASST SECRETARY	J S HOFFERT	2000 WESTWOOD DR, WAUSAU, WI 54401
VICE PRESIDENT CORP TAXATION	G OSTROW	175 BERKELEY ST, BOSTON, MA 02117
ASST SECRETARY	W C OLAFSSON	2000 WESTWOOD DR, WAUSAU, WI 54401
ASST SECRETARY	J R PUGH	175 BERKELEY ST, BOSTON, MA 02117
ASST SECRETARY	L H YAHIA	175 BERKELEY ST, BOSTON, MA 02117
ASST TREASURER	R CLORAN	175 BERKELEY ST, BOSTON, MA 02117
DIRECTOR	J P CONDRIN III	175 BERKELEY ST, BOSTON, MA 02117
DIRECTOR	T L CONNER	175 BERKELEY ST, BOSTON, MA 02117
DIRECTOR	A A FONTANES	175 BERKELEY ST, BOSTON, MA 02117
DIRECTOR	J J MCINTYRE	2000 WESTWOOD DR, WAUSAU, WI 54401
DIRECTOR	G R GREGG	175 BERKELEY ST, BOSTON, MA 02117
DIRECTOR	E F KELLY	175 BERKELEY ST, BOSTON, MA 02117
DIRECTOR	C C MANSFIELD	175 BERKELEY ST, BOSTON, MA 02117