2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 847620** 1. Entity Name HERITAGE MUTUAL INSURANCE COMPANY 04-30-2001 90009 039 ***150.00 Mailing Address Principal Place of Business P.O. BOX 58 2800 S. TAYLOR DRIVE PO ROX 58 PO BOX 58 SHEBOYGAN WI 53082-0058 SHEBOYGAN WI 53081 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 39-0491540 Not Applicable Country \$8.75 Additional Zip -5.-Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change ☐ Delete TITLE DP TITLE SALZMANN, BENJAMIN M NAME STREET ADDRESS 1604 FIELDSTONE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOWARDS GROVE WI 53083** Change ☐ Addition TITI F ☐ Delete TITLE TRESCOTT, HAROLD C NAME NAME STREET ADDRESS N82 W5593 ORCHARD DR STREET ADDRESS CITY_ST-ZIP. -Cedarburg, WI 53012 CITY-ST-ZIP-CEDARBURG WI ☐ Change Addition TITLE DS Delete TITLE LOHMANN, RALPH D NAME NAME STREET ADDRESS STREET ADDRESS 708 MAYFLOWER CITY-ST-ZIP SHEBOYGAN WI CITY-ST-ZIP Change Addition TITI F ☐ Delete TITLE DC FEDDERSEN, JAMES A. NAME NAME STREET ADDRESS 18530 HARVEST LANE STREET ADDRESS Brookfield, WI 53045 CITY-ST-ZIP CITY-ST-ZIP BROOKFIELD WI X Change ☐ Delete TITLE Addition TITLE FORDNEY, EDWARD CANFIEL Fordney, Edward C. NAME NAME STREET ADDRESS STREET ADDRESS 1922 GRAND AVE., #43 CITY-ST-ZIP CITY-ST-ZIP MANITOWOC WI 54220 K Change ☐ Addition ☐ Delete TITLE TITLE BILLS, MICHAEL J NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 1592

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANCHO SANTA FE CA 92067-1592

SCOTT 4-19

Rancho Santa Fe, CA

19-01 (926) 458-91

Daytime Phone

Heritage Mutual Insurance Company #39-0491540

Title

D

Name

Greenhill, Harold G. 154 N. Esterly Ave

Street-Address City-St-Zip

Whitewater, WI 53190

Title

DS

Name

Title

Herzfeldt, Donald Crozier

Street-Address

3309 S. 11th Place Sheboygan, WI 53081

City-St-Zip

Name Street-Address Nelson, Kenneth O. 2412 Merida Circle

City-St-Zip

Lady Lake, FL 32159

Title

DV

Name

Pauly, David F.

Street-Address City-St-Zip

N6322 Killarney Way Plymouth, WI 53073

D

Title Name

Skornicka, Carol 2810 N. Hackett Ave.

Street-Address City-St-Zip

Milwaukee, WI 53211

Title

Name Street-Address Steil, Sr., George K. 2818 Cambridge Court

City-St-Zip

Janesville, WI 53545

Title

Name

Willis, Robert T. Street-Address 2119 N 6th Street

City-St-Zip

Sheboygan, WI 53081

Title

Name

Zimmermann, Richard G. 2025 N. 38th Street

Street-Address City-St-Zip

Sheboygan, WI 53081

Attachment 83

Title:

D

Name

Street-Address

Zufelt, Weldon V. 816 Green Tree Road Kohler, WI 53044

Attachment 83/661 Doc. #847620

City-St-Zip

Title

Mame Street-Address City-St-Zip

Felchner, Edward L. 321 St. Clair Avenue Sheboygan, WI 53081

Title

V

Name Street-Address City-St-Zip

Loiacono, James J. 4603 Meadow Lane Slinger, WI 53086

Title

Name

Street-Address

City-St-Zip

Murphy, Sheri L. 1490 Apple Court

Port Washington, WI 53074

Title

Name

Romito, Alan S.

Street-Address City-St-Zip

N6685 Riverview Road Plymouth, WI 53073

Title

V

Name Street-Address Ruffalo, Neal J. 1113 Bluebird Road

City-St-Zip

Howards Grove, WI 53083

Title

V

Name

Sangerl, Ira W.

Street-Address

W2369 Birchwood Drive

City-St-Zip

Sheboygan Falls, WI 53085

Title

Name Street-Address

City-St-Zip

Waldhart, Richard A. 4713 Scotch Pine Circle Sheboygan, WI 53083

Title

V

Name

Warren, Edgar N. 4850 S. 14th Street

Street-Address City-St-Zip

Sheboygan, WI 53081