

2000 UNIFORM BUSINESS REPORT (UBR)

0579856

DOCUMENT # 850230

1. Entity Name

FIREMAN'S FUND INSURANCE COMPANY OF WISCONSIN

FILED

00 APR 26 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business P.O. BOX 2963 C/O CORP SECRETARY'S OFFICE MILWAUKEE WI 53201-2963 US	Mailing Address 777 SAN MARIN DR. C/O CORP SECRETARY'S OFFICE NOVATO CA 94998-0001 US
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2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 39-1338397	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL

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 _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JANET M. HOLLAND 777 SAN MARIN DRIVE NOVATO CA 94998 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KLOENHAMER, JANET S 777 SAN MARIN DR NOVATO CA 94998 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STINETTE, JOE L JR 777 SAN MARIN DR NOVATO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HANSMEYER, HERBERT F 777 SAN MARIN DRIVE NOVATO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MARSH, HAROLD, N, III 777 SAN MARIN DRIVE NOVATO CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POLLARD, DAVID R. 777 SAN MARIN DR. NOVATO CA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jeannette Y. Wong <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400003236834--8 -05/03/00--01063--012 ****150.00 ****150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Jeannette Y. Wong Jeannette Y. Wong, Asst. Secty April 25, 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 415-899-2000

CR2E034 (9/99)

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FIREMAN'S FUND INSURANCE COMPANY OF WISCONSIN
(subsidiary of The American Insurance Company)

PURPOSE: To engage in property/liability insurance business.

DIRECTORS

Gary E. Black
Joseph F. Dillon, Jr.
Herbert F. Hansmeyer
David R. Pollard

Jeffrey H. Post
Thomas E. Rowe
Jack S. Smith
Joe L. Stinnette, Jr.
James W. Vandenberg *

ELECTED OFFICERS

Herbert F. Hansmeyer
Joe L. Stinnette, Jr.

David R. Pollard
Jeffrey H. Post

Thomas E. Rowe
Joseph F. Dillon, Jr.
Janet S. Kloenhamer

Harold N. Marsh, III

James W. Vandenberg

Chairman of the Board
President and Chief Executive
Officer
Executive Vice President
Executive Vice President,
Chief Financial Officer and
Actuary
Executive Vice President
Senior Vice President
Senior Vice President, General
Counsel and Corporate Secretary
Senior Vice President and
Treasurer
Chief Administrative Officer and
Resident Secretary

APPOINTED OFFICERS

Jeannette Y. Wong

Assistant Secretary

Business address: All of the above are located at 777 San Marin Drive, Novato, CA 94998 except where noted.

* Located at Home office address:

Street: 3333 North Mayfair Road, Wauwatosa, WI 53222

Mail: P.O. Box 2963, Milwaukee, WI 53201-2963

04/25/00
C.S.O.