

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90286 038 ***150.00

DOCUMENT # 850230

1. Entity Name

FIREMAN'S FUND INSURANCE COMPANY OF WISCONSIN

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
 US

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 **39-1338397**

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

**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WONG, JEANNETTE Y 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 checked="" 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

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	DPCEO Post, Jeffrey H 777 San Marin Drive Novato CA 94998 <input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeannette Y. Wong

Date

4/20/01

Daytime Phone #

415-899-2000

CR2E034 (10/00)

Attachment

958213

#850230

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
Jack S. Smith
James W. Vandenberg *

ELECTED OFFICERS

Herbert F. Hansmeyer
Jeffrey H. Post

David R. Pollard
vacant

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
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