

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 07, 2000 8:00 am
Secretary of State

07-07-2000 90008 009 ***150.00

DOCUMENT # P 34109

1. Entity Name

Companies Agency, Inc.

R

Principal Place of Business

*2000 Westwood Dr.
Wausau, WI 54401*

Mailing Address

*Corp. Tax. Dept.
175 Berkeley St.
Boston MA 02117*

2. Principal Place of Business

2000 Westwood Dr.

3. Mailing Address

175 Berkeley St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Corp. Tax. Dept.

City & State

Wausau WI

City & State

Boston MA

4. FEI Number

39-6074345

Applied For

Not Applicable

Zip

54401

Country

U.S.

Zip

02117

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

*CT Corporation System
1200 South Pine Island Road
Plantation FL 33324*

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	P.C.	☐ Delete
NAME	D.E. Davis	
STREET ADDRESS	2000 Westwood Dr.	
CITY-ST-ZIP	Wausau, WI 54401	
TITLE	SRVP	☐ Delete
NAME	J.D. Crosby	
STREET ADDRESS	2000 Westwood Dr.	
CITY-ST-ZIP	Wausau, WI 54401	
TITLE	SRVP	☐ Delete
NAME	J.M. Anliker	
STREET ADDRESS	2000 Westwood Dr.	
CITY-ST-ZIP	Wausau, WI 54401	
TITLE	VP & Sec.	☐ Delete
NAME	J.S. Hoffert	
STREET ADDRESS	2000 Westwood Dr.	
CITY-ST-ZIP	Wausau, WI 54401	
TITLE	VP & Tre.	☐ Delete
NAME	J.S. Torrens	
STREET ADDRESS	2000 Westwood Dr.	
CITY-ST-ZIP	Wausau, WI 54401	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 lines empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/00

Date

(715) 845-5211

Daytime Phone #

CR2E034 19/99

Attachment
D#P34109
DW68012

Liberty Mutual Insurance Company
175 Berkeley ST
Boston MA 02117

Secretary of State
Uniform Business Report
P.O. Box 1500
Tallahassee FL 32302-1500

RE:2000 UBR of Companies Agency, Inc.

Dear Sir/Madam:

Since we never received the original 2000 UBR form for "Companies Agency, Inc", we will appreciate it if you would waive the late charge.

If you have any question, please feel free to contact me at (617) 357-9500x42738

Thank you for your consideration.

(enclosed 2000 UBR and payment)

Wenli Fang
Corp. Tax Dept.
E-mail: Wenli.Fang@LibertyMutual.com

COMPANIES AGENCY, INC.
LIST OF OFFICERS & DIRECTORS

Attachment
DT# P34109
DW 68042

TITLE	NAME	ADDRESS
CHAIRMAN OF THE BOARD, PRES. & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	J.J. MCINTYRE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.D. CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	A.P. MOORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES. & CFO	F.W. ROBINSON, JR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	C.A. DOEDE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.J. FRESE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP - GEN COUNSEL & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	G.J. MEGASKO	45776 DREXEL, CANTON, MI 48187
VICE PRESIDENT	M.A. STEINBERG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	J.A. CLOHESSY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	T.J. DALEY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	K.M. MEEKS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	J.D. ROEN	8030 EXCELSIOR DRIVE, STE. 303, MADISON, WI 53717
ASST. SECRETARY	K.J. VEGLIANTE	3600 BLOOMFIELD AVENUE, WINDSOR, CT 06095-2700
ASST. TREASURER	L.A. THEILIG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	J.D. CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	J.J. MCINTYRE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	A.P. MOORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401