

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90574 046 ***150.00

0800145

DOCUMENT # P34109

1. Entity Name

COMPANIES AGENCY, INC.

Principal Place of Business

**2000 WESTWOOD DRIVE
WAUSAU WI 54401**

Mailing Address

**P. O. BOX 8017
WAUSAU WI 54402-8017
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 **39-6074345**

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

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
PC J J MCINTYRE 2000 WESTWOOD DRIVE WAUSAU, WI	☐		☐
SRVP CROSBY, J D 2000 WESTWOOD DRIVE WAUSAU WI	☐		☐
VP ANLINKER, J M 2000 WESTWOOD DR WAUSAU WI	☐		☐
T E J WILLIAMS 175 BERKELEY STREET BOSTON, MA	☐		☐
VPD C A DOEDE 2000 WESTWOOD DRIVE WAUSAU, WI	☐		☐
VS HOFFERT, J.S. 2000 WESTWOOD DR WAUSAU WI	☐		☐

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

E.J. WILLIAMS

Date

Daytime Phone #

CR2E034 (10/00)

COMPANIES AGENCY, INC.
LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
PRESIDENT & COO	JJ MCINTYRE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR VICE PRESIDENT	JD CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	JM ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	KM CHRISTIE	3421 N CAUSEWAY BLVD STE 801, METAIRIE, LA 70002-3775
VICE PRESIDENT	CA DOEDE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	JJ FRESE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP, ASSOC GC & SEC	JS HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES & CORPORATE TAXATION	G OSTROW	175 BERKELEY STREET, BOSTON, MA 02117
VICE PRESIDENT	GJ MEGASKO	30 OAK HOLLOW STE 300, SOUTHFIELD, MI 48034-7451
VICE PRESIDENT	MA STEINBERG	126 NORSE STREET, WESTBORO, MA 01581
VICE PRESIDENT & TREASURER	EJ WILLIAMS	175 BERKELEY STREET, BOSTON, MA 02117
ASST SECRETARY	TJ DALEY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST SECRETARY	RL GUMNESS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST SECRETARY	WC OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST SECRETARY	JD ROEN	8030 EXCELSIOR DR STE 303, MADISON, WI 53717-1950
ASST SECRETARY	JV THOMAS	919 NE 19 TH , PORTLAND, OR 97232
ASST SECRETARY	KJ VEGLIANTE	360 BLOOMFIELD AVE, WINDSOR, CT 06095
ASST SECRETARY	MP ZIEMKE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST TREASURER	LA THEILIG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	JJ MCINTYRE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	DL LANCASTER	1 PARK PLAZA, 11270 WEST PARK PL, MILWAUKEE, WI
DIRECTOR	MA STEINBERG	126 NORSE STREET, WESTBORO, MA 01581

Attaching 9/26/99
P34/09