

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34109

FILED
Mar 25, 2005
Secretary of State

Entity Name: WAUSAU SIGNATURE AGENCY INC.

Current Principal Place of Business:

2000 WESTWOOD DRIVE
WAUSAU, WI 54401

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8017
WAUSAU, WI 544028017 US

New Mailing Address:

FEI Number: 39-6074345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GILLES, J. A.
Address: 2000 WESTWOOD DR
City-St-Zip: WAUSAU, WI

Title: SRVP () Delete
Name: STEINBERG, MARK A
Address: 2000 WESTWOOD DRIVE
City-St-Zip: WAUSAU, WI 54401

Title: VP () Delete
Name: MEGASKO, GERALD J
Address: 2000 WESTWOOD DR
City-St-Zip: WAUSAU, WI 54401

Title: T () Delete
Name: YAHIA, L.H.S.
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: VP () Delete
Name: DOEDE, C. A.
Address: 2000 WESTWOOD DRIVE
City-St-Zip: WAUSAU, WI 54401

Title: VS () Delete
Name: HOFFERT, J.S.
Address: 2000 WESTWOOD DR
City-St-Zip: WAUSAU, WI 54401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GILLES, J. A.
Address: 2000 WESTWOOD DR
City-St-Zip: WAUSAU, WI

Title: P (X) Change () Addition
Name: STEINBERG, MARK A
Address: 2000 WESTWOOD DRIVE
City-St-Zip: WAUSAU, WI 54401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. S. HOFFERT

VS

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date