

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079060

FILED
Apr 23, 2004
Secretary of State

Entity Name: GENERAL AMERICAN CORPORATION SOUTH, INC.

Current Principal Place of Business:

707 GRANT ST
SUITE 300
PITTSBURGH, PA 15219 US

New Principal Place of Business:

Current Mailing Address:

707 GRANT ST
SUITE 300
PITTSBURGH, PA 15219 US

New Mailing Address:

FEI Number: 58-2147685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: BYRNES, JOHN
Address: 10411 W HILLSIDE AVE
City-St-Zip: MILWAUKEE, WI 53222

Title: PCEO () Delete
Name: SNEDDEN, RICHARD A
Address: 1104 BUCHANAN AVE
City-St-Zip: ALIQUIPPA, PA 15001

Title: D () Delete
Name: SMITH, THOMAS G
Address: 4533 N MURRAY
City-St-Zip: WHITEFISH BAY, WI 53211

Title: SD () Delete
Name: DONOGHUE, DENNIS J
Address: 82 BREAKWATER STREET
City-St-Zip: HAMPTON, VA 23669

Title: CFO () Delete
Name: MCCARTHY, KEVIN J
Address: 395 WAGONWHEEL TRAIL
City-St-Zip: WEXFORD, PA 15090

Title: D () Delete
Name: RYAN, PATRICK M
Address: 363 HUNTINGTON DR.
City-St-Zip: CEDARBURG, WI 53012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MUMA, LESLIE M
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: PCEO (X) Change () Addition
Name: SNEDDEN, RICHARD A
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

Title: S (X) Change () Addition
Name: SPRAGUE, CHARLES W
Address: 255 FISERV DRIVE
City-St-Zip: BROOKFIELD, WI 53045

Title: EVP (X) Change () Addition
Name: DONOGHUE, DENNIS J
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

Title: CFO (X) Change () Addition
Name: MCCARTHY, KEVIN J
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

Title: SVP (X) Change () Addition
Name: BEHNING, CHRIS
Address: 707 GRANT STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15219

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: CHARLES W. SPRAGUE

S

04/23/2004

Electronic Signature of Signing Officer or Director

Date

SUZANNE WEST, VP
707 GRANT STREET, SUITE 300
PITTSBURGH, PA 15219

KENNETH R. JENSEN, VP
255 FISERV DRIVE
BROOKFIELD, WI 53045

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