FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State 847620 DOCUMENT # 1. Entity Name ACUITY, A MUTUAL INSURANCE COMPANY 05-12-2002 90668 034 ***150.00 Mailing Address Principal Place of Business P.O. BOX 58 2800 S. TAYLOR DRIVE PO BOX 58 PO BOX 58 SHEBOYGAN WI 53082-0058 SHEBOYGAN WI 53081 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 39-0491540 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. (9/01)☐ Addition ☐ Channe TITLE ☐ Delete TITLE NAME SALZMANN, BENJAMIN M NAME CR2E034 STREET ADDRESS STREET ADDRESS 1604 FIELDSTONE LN CITY-ST-ZIP CITY-ST-ZIP **HOWARDS GROVE WI 53083** ■ Addition Change TITLE TITLE ☐ Delete T۷ NAME NAME TRESCOTT, HAROLD C STREET ADDRESS STREET ADDRESS N82 W5593 ORCHARD DR CITY-ST-ZIP CITY-ST-ZIP CEDARBURG WI 53012 Change Addition Délete TITLE TITLE DC NAME NAME FEDDERSEN, JAMES A. STREET ADDRESS STREET ADDRESS 18530 HARVEST LANE CITY-ST-ZiP CITY-ST-ZIP **BROOKFIELD WI 53045** ☐ Change Addition ☐ Delete TITLE NAME FORDNEY, EDWARD C NAME STREET ADDRESS STREET ADDRESS 1922 GRAND AVE., #43 2319 Knuell St. CITY-ST-ZIP CITY-ST-ZIE MANITOWOC WI 54220 Change ☐ Addition ☐ Delete TITLE NAME BILLS, MICHAEL J STREET ADDRESS STREET ADDRESS PO BOX 1592 CITY-ST-ZIP CITY-ST-ZIE RANCHO SANTE FE CA 92067 ☐ Addition TITLE ☐ Change Delete TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

WC THATOIGLE Trescott, Sr. V.P. 4/23/02 920-458-9131

ACUITY, a Mutual Insurance Company #39-0491540 ATTACHMENT 847620 Changes Title Name Greenhill, Harold G. Street-Address 154 N. Esterly Ave 1227 Bluff Rd., Apt 203 City-St-Zip Whitewater, WI 53190 Title DS Name Herzfeldt, Donald Crozier Street-Address 3309 S. 11th Place City-St-Zip Sheboygan, WI 53081 Title D Nelson, Kenneth O. Name 2412 Merida Circle Street-Address City-St-Zip Lady Lake, FL 32159 Title DV Pauly, David F. Name Remove Street-Address N6322 Killarnev Wav City-St-Zip Plymouth, WI 53073 , Title D Name Skornicka, Carol Street-Address 2810 N. Hackett Ave. ^cCity-St-Zip Milwaukee, WI 53211 Title D Name Steil, Sr., George K. Street-Address 2818 Cambridge Court Janesville, WI 53545 City-St-Zip Title D Willis, Robert T. Name Street-Address - 2119 N. 6th Street City-St-Zip Sheboygan, WI 53081 Title Name Zimmermann, Richard G.

Street-Address

City-St-Zip

2025 N. 38th Street

Sheboygan, WI 53081

Title

D

Name

Street-Address City-St-Zip

Zufelt, Weldon V.

816 Green Tree Road Kohler, WI 53044

Title

V

Name

Street-Address City-St-Zip

Felchner, Edward L. 321 St. Clair Avenue

Sheboygan, WI 53081

Title

Name Street-Address Loiacono, James J. 4603 Meadow Lane Slinger, WI 53086

Title

.... V.

Name Street-Address

Street-Address

Murphy, Sheri L. 1490 Apple Court

City-St-Zip

City-St-Zip

Port Washington, WI 53074

Title

Name

Romito, Alan S.

N6685 Riverview Road

City-St-Zip

Plymouth, WI 53073

ੰ Title

Name

Ruffalo, Neal J. 1113 Bluebird Road

Street-Address City-St-Zip

Howards Grove, WI 53083

W1853 Bender Road Sheboygan, WI 53083

Remove

Remove

ATTACAMENT

847620

Title

Name

V

Street-Address

Sangerl, Ira W.

W2369 Birchwood Drive

City-St-Zip

Sheboygan Falls, WI 53085

Title

Name

Street-Address City-St-Zip

Waldhart, Richard A. 4713 Scotch Pine Circle Sheboygan, WI 53083

Title

Street-Address

Warren, Edgar N. 4850 S. 14th Street Sheboygan, WI 53081

Name

City-St-Zip

Title

V

Name

Laura J. Cannestra Conklin

Street-Address City-St-Zip

156 East Park Lane

Kohler, WI 53044

Addition

ATTREAMENT 847620

Title Name

James T. Keal

Street-Address

2722 Lisa Avenue

City-St-Zip

Sheboygan, WI 53083

Title Name

John K. Signer

Street-Address

130 Long Court

Čity-St-Zip

Sheboygan, WI 53081

Title Name

V...

Patrick N. Tures 1055 Kasting Lane

City-St-Zip

Street-Address

Mundelein, IL 60060

Addition

Addition

Addition