## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# 844998

### Entity Name: WAUSAU UNDERWRITERS INSURANCE COMPANY

### Current Principal Place of Business:

2000 WESTWOOD DRIVE WAUSAU, WI 54402-5017

## **Current Mailing Address:**

175 BERKELEY ST BOSTON, MA 02116

## FEI Number: 39-1341459

### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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

## Officer/Director Detail :

Onicendire			
Title	PRESIDENT, DIRECTOR	Title	Т
Name	MIRZA, HAMID T	Name	VASILAKOS, NIK
Address	175 BERKLEY ST.	Address	175 BERKELEY ST
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR, SECRETARY	Title	DIRECTOR
Name	TOUHEY, MARK C	Name	DOLAN, MATTHEW P
Address	175 BERKELEY ST.	Address	175 BERKELEY ST.
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR ERBIG, ALISON B	Title Name	DIRECTOR FALLON, MICHAEL J
Name	ERBIG, ALISON B 175 BERKELEY STREET	Name	FALLON, MICHAEL J
Name Address	ERBIG, ALISON B 175 BERKELEY STREET	Name Address	FALLON, MICHAEL J 175 BERKELEY STREET
Name Address City-State-Zip:	ERBIG, ALISON B 175 BERKELEY STREET BOSTON MA 02116	Name Address City-State-Zip:	FALLON, MICHAEL J 175 BERKELEY STREET BOSTON MA 02116
Name Address City-State-Zip: Title	ERBIG, ALISON B 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR	Name Address City-State-Zip: Title	FALLON, MICHAEL J 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR
Name Address City-State-Zip: Title Name	ERBIG, ALISON B 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR MORAHAN, ELIZABETH J 175 BERKELEY STREET	Name Address City-State-Zip: Title Name	FALLON, MICHAEL J 175 BERKELEY STREET BOSTON MA 02116 DIRECTOR CZAPLA, JAMES M

## Continues on page 2

I hereby 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 all other like empowered.

## SIGNATURE: MARK C TOUHEY

SECRETARY

04/27/2022

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 27, 2022 Secretary of State 4782877398CC

Certificate of Status Desired: No

Date

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	PENA, EDWARD J	Name	SANGHERA, PAUL
Address	175 BERKELEY ST	Address	175 BERKELEY ST
City-State-Zip:	BOSTON MA 02116	City-State-Zip:	BOSTON MA 02116