

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855601

Entity Name: PLATTE RIVER INSURANCE COMPANY**Current Principal Place of Business:**1600 ASPEN COMMONS
MIDDLETON, WI 53562-4719**Current Mailing Address:**P.O BOX 5900
MADISON, WI 53705-0900 US**FEI Number: 56-0997453****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
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

Date

Officer/Director Detail :

Title CEOP
Name SILLS, STEPHEN J
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title GENERAL COUNSEL, VICE
PRESIDENT AND SECRETARY
Name CELII, ANTONIO
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name GORHAM, ROGER B
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name SENNOTT, JOHN L
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title CFOT
Name RZEPINSKI, JOHN E
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name DIBIASI, JOHN M
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title PRESIDENT - PROPERTY AND
CASUALTY AND PROFESSIONAL
LIABILITY DIVISIONS
Name MCGINNIS, DANIEL M
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name FISCHER, SETH H
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

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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: JOHN E. RZEPINSKI**VP, TREASURER & CFO****04/26/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HAI, DORON D
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title ASSISTANT SECRETARY
Name BROADBENT, SUZANNE M
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name BURRICK, TODD S
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title CHIEF COMPLIANCE OFFICER
Name WILHELM, MELANIE
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name SPLAIN, JULIANNE
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name ASENSIO, ROBERT J
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title ASSISTANT TREASURER
Name DENO, JOSHUA C
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title CONTROLLER
Name DALAKLIS, MARK
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719