

2014 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:**CHEIF 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	CFOT
Name	RZEPINSKI, JOHN E
Address	1600 ASPEN COMMONS
City-State-Zip:	MIDDLETON WI 53562-4719

Title	SECRETARY
Name	BURGHART, STELA
Address	1600 ASPEN COMMONS
City-State-Zip:	MIDDLETON WI 53562-4719

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

Title	PRESIDENT, SURETY & FIDELITY
Name	ALLEN, RICHARD W
Address	1600 ASPEN COMMONS
City-State-Zip:	MIDDLETON WI 53562-4719

Title	VP
Name	FINKELSTEIN, DAVID R
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****04/16/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	VP
Name	KLESTINSKI, KEVIN A
Address	1600 ASPEN COMMONS
City-State-Zip:	MIDDLETON WI 53562-4719