2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004835

Entity Name: CUMIS SPECIALTY INSURANCE COMPANY, INC.

FILED May 06, 2019 **Secretary of State** 3036598923CC

Current Principal Place of Business:

2000 HERITAGE WAY WAVERLY, IA 50677

Current Mailing Address:

5910 MINERAL POINT RD MADISON, WI 53705 US

FEI Number: 20-5548208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Title

DEFNET, MICHAEL Name POWER, JAMES Name

5910 MINERAL POINT RD Address 5910 MINERAL POINT RD Address

City-State-Zip: MADISON WI 53705 MADISON WI 53705 City-State-Zip:

Title Т Title S

Name BORAKOVE, BRIAN Name BARBATO, PAUL D

Address 5910 MINERAL POINT RD Address 5910 MINERAL POINT RD MADISON WI 53705

City-State-Zip: MADISON WI 53705 City-State-Zip:

Title VP. CONTROLLER Title **DIRECTOR**

Name KARLS, WILLIAM ANTON ANDERSON, MICHAEL FRANK Name Address 5910 MINERAL POINT RD 5910 MINERAL POINT RD Address

City-State-Zip: MADISON WI 53705 City-State-Zip: MADISON WI 53705

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.

05/06/2019 SIGNATURE: PAUL BARBATO **SECRETARY**