

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800979

FILED
Mar 17, 2008
Secretary of State

Entity Name: MIDDLESEX INSURANCE COMPANY

Current Principal Place of Business:

1800 NORTH POINT DRIVE
STEVENS POINT, WI 54481

New Principal Place of Business:

Current Mailing Address:

1800 NORTH POINT DRIVE
STEVENS POINT, WI 54481 US

New Mailing Address:

1800 NORTH POINT DRIVE
STEVENS POINT, WI 54481

FEI Number: 04-1619070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: O'REILLY, WILLIAM M.
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVENS POINT, WI 54481

Title: CD () Delete
Name: SCHUH, DALE R.
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVENS POINT, WI 54481

Title: VD () Delete
Name: FAGAN, JANET L
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVENS POINT, WI 54481

Title: TD () Delete
Name: LOHR WILLIAM J,
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVES POINT, WI 54481

Title: P () Delete
Name: CLAWSON, JAMES C
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVENS POINT, WI 54481

Title: D () Delete
Name: WEISHAN, JAMES J
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVENS POINT, WI 54481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: O'REILLY, WILLIAM M
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVENS POINT, WI 54481

Title: CD (X) Change () Addition
Name: SCHUH, DALE R
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVENS POINT, WI 54481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LOHR, WILLIAM J
Address: 1800 NORTH POINT DRIVE
City-St-Zip: STEVES POINT, WI 54481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. LOHR

T

03/17/2008

Electronic Signature of Signing Officer or Director

Date