2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #801960** 03-13-2006 90089 011 ***150.00 SENTRY INSURANCE A MUTUAL COMPANY Principal Place of Business Mailing Address 1800 NORTH POINT DRIVE 1800 NORTH POINT DRIVE STEVENS POINT, WI 54481-8283 STEVENS POINT, WI 54481-8283 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 39-0333950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change O'REILLY, WILLIAM M. NAME NAME 1800 NORTH POINT DR STREET ADDRESS STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ■ Addition LOHR, WILLIAM J NAME NAME STREET ADDRESS 1800 NORTH POINT DR STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP Ž Delete TITLE (X) Change TITLE Addition LABELLE, RICHARD T NAME NAME Stitzlein, James D. 1800 NORTH POINT DR STREET ADORESS STREET ADDRESS 1800 North Point Drive Stevens Point, WI 54481 CITY-ST-ZIP STEVENS POINT, WI 54481 CITY-ST-7IP PD Delete TITI F Change TITLE ___ Addition SCHUH, DALE R NAME NAME 1800 NORTH POINT DR STREET ADDRESS STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CLAWSON, JAMES C NAME NAME STREET ADDRESS 1800 NORTH POINT DR STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-7IP

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

☐ Delete

TITLE

NAME

STREET ADDRESS

FAGAN, JANET L

1800 NORTH POINT OR

STEVENS POINT, WI 54481

| JIGNATURE. | SIGNATURE AND TYPED OR PRINTED NAME OF | BIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # 346-60(| ᅇ |
|------------|--|-----------------------------|---------------------|-------------------------|----|
| SIGNATURE | nulle | William J. Lo | ohr, VP & Treasurer | 3/7/06 (715) 34 | 15 |

ATTACHMENT

2006 ANNUAL REPORT

SENTRY INSURANCE A MUTUAL COMPANY # 9019/

Additional Directors/Officers:

V Browning, D. Frederick 1800 North Point Drive Stevens Point, WI 54481

V Donnelly, Thomas J. 1800 North Point Drive Stevens Point, WI 54481

V Fritzsche, Joseph L. 1800 North Point Drive Stevens Point, WI 54481

V Metz, Joseph W. 1800 North Point Drive Stevens Point, WI 54481

V Mueller, Robert W. 1800 North Point Drive Stevens Point, WI 54481

V Olson, Donald D. 1800 North Point Drive Stevens Point, WI 54481

V Pfluger, Gregory J. 1800 North Point Drive Stevens Point, WI 54481

V Reko, Robert R. 1800 North Point Drive Stevens Point, WI 54481

V Revai, Daniel L. 1800 North Point Drive Stevens Point, WI 54481

V Taylor, Wallace D. 1800 North Point Drive Stevens Point, WI 54481

V Tepp, Marcia A. 1800 North Point Drive Stevens Point, WI 54481

V Walsh, Patrick J. 1800 North Point Drive Stevens Point, WI 54481

V Weishan, James J. 1800 North Point Drive Stevens Point, WI 54481 V Whittington, Thomas J. 1800 North Point Drive Stevens Point, WI 54481

V Williams, Michael J. 1800 North Point Drive Stevens Point, WI 54481

D Amoroso, Vincent 1800 North Point Drive Stevens Point, WI 54481

D Gould, W. Thomas 1800 North Point Drive Stevens Point, WI 54481

D Henikoff, Leo M. 1800 North Point Drive Stevens Point, WI 54481

D Jenkins, Robert H. 1800 North Point Drive Stevens Point, WI 54481

D Lawson, William H. 1800 North Point Drive Stevens Point, WI 54481

Marshall, Stephanie Pace 1800 North Point Drive Stevens Point, WI 54481

D Pearson, James D. 1800 North Point Drive Stevens Point, WI 54481

Pestillo, Peter J. 1800 North Point Drive Stevens Point, WI 54481

D Starr, Bryan B. 1800 North Point Drive Stevens Point, WI 54481

D Wigdale, James B. 1800 North Point Drive Stevens Point, WI 54481