2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-24-2008 90065 016 ***150.00 **DOCUMENT #801960** 1. Entity Name SENTRY INSURANCE A MUTUAL COMPANY 4000-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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-0333950 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE ☐ Delete TITLE Addition Change NAME O'REILLY, WILLIAM M. 1800 NORTH POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STEVENS POINT, WI 54481 CITY-ST-ZIP VT TITLE Delete TITLE Change ☐ Addition LOHR, WILLIAM J NAME NAME STREET ADDRESS 1800 NORTH POINT DR STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STITZLEIN, JAMES D NAME NAME STREET ADDRESS 1800 NORTH POINT DR STREET ADDRESS CITY-ST-ZIP STEVENS POINT, WI 54481 CITY-ST-ZIP ÞΩ TITLE Addition TITI F ☐ Delete Change SCHUH, DALE R NAME NAME STREET ADDRESS STREET ADDRESS 1800 NORTH POINT DR STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE CLAWSON, JAMES C NAME NAME 1800 NORTH POINT DR STREET ADDRESS STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP

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

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FAGAN, JANET L

1800 NORTH POINT DR

STEVENS POINT, WI 54481

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

> will SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

William J. Lohr

STREET ADDRESS

CITY-ST-ZIP

3/17/08

(715) 346-6000

Addition

☐ Change

FILED Mar 24, 2008 8:00 am 2008 ANNUAL REPORT

ATTACHMENT 4051463

SENTRY INSURANCE A MUTUAL COMPANY

Additional Directors/Officers:

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

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Hackl, Mark R. 1800 North Point Drive Stevens Point, WI 54481

V

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

V

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

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

V

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

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

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Shannon, Derrick D. 1800 North Point Drive Stevens Point, WI 54481

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

v

Trautschold, Mark R. 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

V

Zimmer, Michael V. 1800 North Point Drive Stevens Point, WI 54481

C

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

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

D

Harvey, William D. 1800 North Point Drive Stevens Point, WI 54481

E

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

D

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

D

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

D

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

D

Regan, Jean H. 1800 North Point Drive Stevens Point, WI 54481

D

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