2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805131

Entity Name: EMPLOYERS INSURANCE COMPANY OF WAUSAU

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2000 WESTWOOD DRIVE
 200 WESTWOOD DR

 P. O. BOX 8017
 P. O. BOX 8017

 WAUSAU, WI 544028017
 WAUSAU, WI 544028017

Current Mailing Address: New Mailing Address:

175 BERKELEY ST MS 10B BOSTON, MA 02117

FEI Number: 39-0264050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: KELLY, EDMUND F Address: 175 BERKELEY STREET City-St-Zip: BOSTON, MA 02117

Title:

Name: CONDRIN III, J. PAUL Address: 175 BERKELEY ST City-St-Zip: BOSTON, MA 02117

Title: VPS

Name: LEGG, DEXTER R Address: 175 BERKELEY STREET City-St-Zip: BOSTON, MA 02117

Title: ASEC

Name: CIOTTI, KRISTIN K Address: 175 BERKELEY STREET City-St-Zip: BOSTON, MA 43025

Title: CIOD

Name: FONTANES, ALEX A
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02117

Title: D

Name: LANGWELL, DENNIS J Address: 175 BERKELEY ST City-St-Zip: BOSTON, MA 02117

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: KRISTIN K. CIOTTI ASEC 04/28/2010