

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817375

FILED
Apr 12, 2008
Secretary of State

Entity Name: CUMIS INSURANCE SOCIETY, INC.

Current Principal Place of Business:

5910 MINERAL POINT RD
MADISON, WI 53705 US

New Principal Place of Business:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

Current Mailing Address:

5910 MINERAL POINT RD
MADISON, WI 53705 US

New Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

FEI Number: 39-0972608

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: D/VC () Delete
Name: ARNOLD, ELDON R D/VC
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

Title: D/C () Delete
Name: BURD, LORETTA M D/C
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: AS () Delete
Name: CHOSY, JOHN A AS
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

Title: AS () Delete
Name: CONWAY, KRISTINE M AS
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: AS () Delete
Name: CARLSON, LAURIE M AS
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: AS () Delete
Name: DOYLE, JANICE C AS
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VC (X) Change () Addition
Name: ARNOLD, ELDON R D/VC
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

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

Title: PRES (X) Change () Addition
Name: POST, JEFF PRES
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: SEC (X) Change () Addition
Name: PATZNER, FAYE A SEC
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: TRES (X) Change () Addition
Name: HOLLEY, JEFFREY D TRES
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

Title: AS (X) Change () Addition
Name: LIEN, TRACY K AS
Address: 5910 MINERAL POINT ROAD
City-St-Zip: MADISON, WI 53705 US

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: TRACY K. LIEN

AS

04/12/2008

Electronic Signature of Signing Officer or Director

Date