

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817375

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: CUMIS INSURANCE SOCIETY, INC.

## Current Principal Place of Business:

5910 MINERAL POINT ROAD  
MADISON, WI 53705 US

## New Principal Place of Business:

## Current Mailing Address:

5910 MINERAL POINT ROAD  
MADISON, WI 53705 US

## New Mailing Address:

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/V C ( ) Delete  
Name: ARNOLD, ELDON R D/V C  
Address: 5910 MINERAL POINT ROAD  
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: PRES ( ) Delete  
Name: POST, JEFF PRES  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: BURD, LORETTA M DIR  
Address: 5910 MINERAL POINT ROAD  
City-St-Zip: MADISON, WI 53705 US

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

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

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

Title: DIR (X) Change ( ) Addition  
Name: ECKHARDT, WILLIAM B DIR  
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: MANDELIN HENDRICKS

POA

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date