

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817375

FILED
Apr 15, 2010
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:

5910 MINERAL POINT RD
MADISON, WI 53705 US

Current Mailing Address:

5910 MINERAL POINT ROAD
MADISON, WI 53705 US

New Mailing Address:

5910 MINERAL POINT RD
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: P
Name: POST, JEFF PRES
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

Title: S
Name: PATZNER, FAYE A SEC
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

Title: VP T
Name: PAVELICH, GERALD W VPTREAS
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

Title: D
Name: PEPPERS, C. ALAN DIR
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

Title: D
Name: GASPER, JOSEPH J DIR
Address: 5910 MINERAL POINT RD
City-St-Zip: MADISON, WI 53705 US

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: LAURA LOUIS

POA

04/15/2010

Electronic Signature of Signing Officer or Director

Date