2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am DOCUMENT # 826558 **Secretary of State** 1. Entity Name JEWELERS MUTUAL INSURANCE COMPANY 03-12-2002 90022 030 ***150.00 Principal Place of Business Mailing Address 24 JEWELERS PARK DR P O BOX 468 17/26600 NEENAH WI 54956-3703 NEENAH WI 54956-0468 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-0493890 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE DEPARTMENT STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) STATE CAPITAL TALLAHASSEE FL 32301 Zip Code FL 8. The above ramed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SINVI AMARIE SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE (X) Change ☐ Addition NAME PROSSER, JAMES T HERRBOLD, WILLIAM P NAME STREET ADDRESS 618 O'LEARY STREET ADDRESS 1030 JACOBSEN RD CITY-ST-7iP NEENAH WI CITY-ST-ZIF NEENAH WI 54956 TITLE C/D PD Delete TITLE [X] Change Addition NAME GEOLAT, PATTI HARDER, RONALD NAME STREET ADDRESS STREET ADDRESS 815 HEATHER LANE 8601 PARK LANE, UNIT 722 CITY-ST-ZIP -CITY-ST-ZIP NEENAH WI DALLAS TX 75231 X Delete TITLE [] Change X Addition NAME MOODY III, ERNST MC GINNIS, WILLIAM WARD STREET ADDRESS STREET ADDRESS 1141 S HARVARD ST 1409 WINDMAR DRIVE. CITY-ST-ZIP CITY-ST-ZIP NEENAH WI TULSA OK 74112-4913 X Delete TITLE [] Change ☐ Addition NAME NAME HAMANN, DONALD D STREET ADDRESS STREET ADDRESS 7600 PIONEER CITY-ST-ZIP CITY-ST-ZIP LINCOLN NE TITLE ☐ Delete [] Change □ Addition NAME STOEGBAUER, WILLIAM J NAME STREET ADDRESS STREET ADDRESS 1025 EAST FLORIDA STREET CITY-ST-7IP CITY-ST-ZIP APPLETON WI TITLE X Delete TITLE CD [] Change ☐ Addition NAME GEOLAT, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 8601 PARK LANE, UNIT 722 CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75231

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed or on an attachment with an address, with all other like empowered. WILLIAM J STOEGBAUER

EREQUIRYPUTREASURER

02/15/2002

FILED

AHachments

JEWELERS MUTUAL INSURANCE COMPANY FLORIDA BUSINESS REPORT (UBR)

Officers and Directors:

826.358

V Beverly J. Kargus 4110 N Windcross Appleton, WI 54913

V David J Sexton 964 Stuart Court Neenah, WI 54956

D Robert William Barker 7653 East Hartford Drive Scottsdale, AZ 85255-5843

D Lee M Berg 10424 South Lakeway Avenue Baton Rouge, LA 70810

D
Howard M Kilgus
121 Perryville Road
Réhoboth, MA 02769

D John A Michaels 147 Mansion House Road Southbury, CT 06488 V Darin L Kath 1219 E Wyndmere Dr Appleton, WI 54915

Connie L Rank-Smith W4711 Nature Court Neenah, WI 54956

D Thomas J Prosser 1028 Surrey Court Neenah, WI 54956

D Thomas D Silver 611 Kathy Lane Bartlett, IL 60103

D Charles A Lasker 1415 Park Avenue Eau Claire, WI 54701