

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90030 034 ***150.00

DOCUMENT # 826558 1. Entity Name JEWELERS MUTUAL INSURANCE COMPANY					
Principal Place of Business 24 JEWELERS PARK DR NEENAH, WI 54956-3703 US			Mailing Address P O BOX 468 NEENAH, WI 54956-0468 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 39-0493890	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____ Signature, typed or printed name of registered agent and fee if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S PROSSER, JAMES T 618 O'LEARY NEENAH, WI		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	COO, Corporate Secretary Kath, Darin L. 1219 E. Wyndmere Dr. Appleton, WI 54915	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD HARDER, RONALD 815 HEATHER LANE NEENAH, WI		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CD GEOAT, PATTI 8601 PARK LANE UNIT 722 DALLAS, TX 75231		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VTD STOEGBAUER, WILLIAM J 1025 EAST FLORIDA STREET APPLETON, WI		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	CFO, Treasurer Sanders, Carol P. E7471 Red Oak Rd. Fremont, WI 54910	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/17/05 Date		920-725-4326 Daytime Phone #

Carol P. Sanders, CFO, Treasurer

ATTACHMENT

40039135

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JEWELERS MUTUAL INSURANCE COMPANY OFFICERS AND DIRECTORS DECEMBER 31, 2004

NAME	ADDRESS	POSITION HELD
Michael D. Maley	1220 Garfield Ave. Little Chute, WI 54140	VP - Underwriting
David J. Sexton	964 Stuart Court Neenah, WI 54956	VP-Loss Prevention
Jeffrey A. Mills	3102 E Fall Creek Ln. Appleton, WI 54913	VP - Claims
Connie L. Rank-Smith	W47711 Nature Court Sherwood, WI 54969	VP - Human Resources / Administration
Susan C. Fritz	1100 E Sunset Ave. Appleton, WI 54911	VP- Marketing / Communications
Wayne S. Cwik	E7982 Weiland Rd. New London, WI 54961	VP - Actuarial / JM Insurance Services
Robert W. Barker	7653 East Hartford Drive Scottsdale, AZ 85255- 5843	Director
Patti J. Geolat	8601 Park Lane, Unit #722 Dallas, TX 75231	Chairman of the Board
Jonathan J. Bridge	2440 Mont Vista Place Seattle, WA 98199	Director
Charles A. Lasker	1415 Park Avenue Eau Claire, WI 54701	Director
John A. Michaels	147 Mansion House Road Southbury, CT 06488	Director
Thomas D. Silver	611 Kathy Lane Bartlett, IL 60103	Director
Nancee A James	7521 Chesapeake Ave Baltimore, MD 21219	Director

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NAME	ADDRESS	POSITION HELD
Carl J Rudolph	3513 N Racine Street Appleton, WI 54911	Director
Hugh G Glenn	870 Fiftieth Avenue, #14E New York, NY 10021	Director