FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

1. Entity Name Capitol Indemnity Corporation

CITY-ST-ZIP

Madison WI 53705-0900



FILED Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90377 006 ***150.00

DO	NOT	WRITE	IN THIS	SDACE
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60024371 2. Principal Place of Business 3. Mailing Address 1600 Aspen Commons 1600 Aspen Commons Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Middleton, WI Middleton, WI 39-0971527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 53562 53562 Fee Required 7.Name and Address of Current Registered Agent Name Mills, E.A. "Seth" Jr. DO NOT WRITE Street Address(P.O. Box Number is Not Acceptable) 100 N. Tampa Street IN THIS SPACE Suite 2010 Zip Code Tampa 33602 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. March 15, 2006 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CEO TITLE TITLE NAME Pauly, David F NAME STREET ADDRESS P.O. Box 5900 STREET ADDRESS CITY-ST-ZIP Madison WI 53705-0900 CITY-ST-ZIP President & COO TITLE TITLE NAME McIntyre, James J. NAME STREET ADDRESS STREET ADDRESS P.O. Box 5900 CITY-ST-ZIP CITY-ST-ZIP Madison WI 53705-0900 Treasurer & CFO TITLE TITLE Taransky, Frederick M NAME NAME STREET ADDRESS P.O. Box 5900 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP Madison WI 53705-0900 TITLE Vice President & Secretary TITLE IN THIS SPACE NAME Ogilvie, Alan S NAME STREET ADDRESS STREET ADDRESS P.O. Box 5900 CITY-ST-ZIP Madison WI 53705-0900 CITY-ST-ZIP Vice President-Claims TITLE TITLE Lawson, Kent R. STREET ADDRESS P.O. Box 5900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Madison WI 53705-0900 TITLE Vice President-Information Systems TITLE NAME NAME Lethem, Walter R. STREET ADDRESS STREET ADDRESS P.O. Box 5900

SIGNATURE: March 15, 2006 (608) 829-6910 NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not quality 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 receive or rustee emplowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all prince like emplowered.