

4-12-95
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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 12:09

DOCUMENT # 844998 (5)

1. Corporation Name

WAUSAU UNDERWRITERS INSURANCE COMPANY

Principal Place of Business

Mailing Address

2000 WESTWOOD DRIVE
POST OFFICE BOX 8017
WAUSAU WI 54402-5017

2000 WESTWOOD DRIVE
POST OFFICE BOX 8017
WAUSAU WI 54402-5017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

39-1341459

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CCEO

NAME

MCPHERSON, D. R.

STREET ADDRESS

ONE NATIONWIDE PLAZA

CITY - ST - ZIP

COLUMBUS OH

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE

PD

NAME

BARNES, G. R.

STREET ADDRESS

2000 WESTWOOD DR.

CITY - ST - ZIP

WAUSAU WI

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

TITLE

S

NAME

BYRON, R. J.

STREET ADDRESS

2000 WESTWOOD DR.

CITY - ST - ZIP

WAUSAU WI

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

TITLE

VD

NAME

DAVIS, D. E.

STREET ADDRESS

2000 WESTWOOD DR.

CITY - ST - ZIP

WAUSAU WI

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

TITLE

T

NAME

SANFORD, W. C.

STREET ADDRESS

2000 WESTWOOD DRIVE

CITY - ST - ZIP

WAUSAU WI

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

TITLE

VD

NAME

HAGGERTY, D. M.

STREET ADDRESS

2000 WESTWOOD DR.

CITY - ST - ZIP

WAUSAU WI

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W.C. Sanford-- Treasurer

Date

(715)845-5211

844998

WAUSAU UNDERWRITERS INSURANCE COMPANY
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN	D.O. MILLER	625 COUNTRY CLUB DR, APT B6, NEWARK OH 430
PRESIDENT & CEO	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT & COO	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRESIDENT	G.E. MCCUTCHAN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	W.S. DRUEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	R.A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	R.J. WOODWARD JR	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VP & ASST SECRETARY	D.W. CLICK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE PRESIDENT	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	M.A. FLACK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE PRESIDENT	D.M. HAGGERTY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.C. MEALY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.C. ROBINETTE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SECRETARY	R.J. BYRON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	W.C. SANFORD	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	M.A. FOLK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. TREASURER	V.E. AMUNDSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	L.J. ALPHIN	ROUTE 1, BOX 220, MOUNT OLIVE NC 28365
DIRECTOR	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	W.J. ENGEL	1100 EAST MAIN ST, MARSHALL MN 56258
DIRECTOR	F.C. FINNEY	1558 W MORELAND RD, WOOSTER, OH 44691
DIRECTOR	P.F. FRENZER	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	C.L. FUELLGRAB JR	600 S WASHINGTON ST, BUTLER PA 16001
DIRECTOR	H.S. HOLLOWAY	1247 STAFFORD RD, DARLINGTON MD 21034
DIRECTOR	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.O. MILLER	625 COUNTRY CLUB DR, APT B6, NEWARK OH 430
DIRECTOR	C.R. NOECKER	2770 STATE ROUTE 674 S, ASHVILLE OH 43103
DIRECTOR	S.W. ORR Jr	PO BOX 65, WAUSAU, WI 54402-8065
DIRECTOR	J.F. PATTERSON	8765 MULBERRY RD, CHESTERLAND OH 44026
DIRECTOR	R.H. RICKEL	PO BOX 319, BAYVIEW, ID 83803
DIRECTOR	A.L. SHISLER	2724 W LEBANON RD, DALTON OH 44618
DIRECTOR	R.L. STEWART	88740 FAIRVIEW RD, JEWETT OH 43986
DIRECTOR	N.C. THOMAS	10835 GEORGETOWN RD, LOUISVILLE OH 44641
DIRECTOR	H.W. WEIHL	14282 KING RD, BOWLING GREEN OH 43402