

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 29 1996 8:00 am
Secretary of State

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

3. Date Incorporated or Qualified 01/16/1980
3a. Date of Last Report 04/12/1995
4. FEI Number 39-1341459
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE CAPITOL
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO <input type="checkbox"/> DELETE	1.1 TITLE	P/CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCPHERSON, D. R.	1.2 NAME	
STREET ADDRESS	ONE NATIONWIDE PLAZA	1.3 STREET ADDRESS	
CITY- ST- ZIP	COLUMBUS OH	1.4 CITY- ST- ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	P/COO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNES, G. R.	2.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR.	2.3 STREET ADDRESS	
CITY- ST- ZIP	WAUSAU WI	2.4 CITY- ST- ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	EV/ S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BYRON, R. J.	3.2 NAME	G. E. MCCUTCHAN
STREET ADDRESS	2000 WESTWOOD DR.	3.3 STREET ADDRESS	ONE NATIONWIDE PLAZA
CITY- ST- ZIP	WAUSAU WI	3.4 CITY- ST- ZIP	COLUMBUS OH 43216
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, D. E.	4.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR.	4.3 STREET ADDRESS	
CITY- ST- ZIP	WAUSAU WI	4.4 CITY- ST- ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	5.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SANFORD, W. C.	5.2 NAME	J. S. TORRENS
STREET ADDRESS	2000 WESTWOOD DRIVE	5.3 STREET ADDRESS	2000 WESTWOOD DR
CITY- ST- ZIP	WAUSAU WI	5.4 CITY- ST- ZIP	WAUSAU WI 54401
TITLE	VD <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	HAGGERTY, D. M.	6.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR.	6.3 STREET ADDRESS	
CITY- ST- ZIP	WAUSAU WI	6.4 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)(k), 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 in an attachment with an address.

SIGNATURE:

J. S. Torrens
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. S. TORRENS

4-16-96

(715) 845-5211

Date

Daytime Phone #

CR2E037 (12/95)

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. VP & SECRETARY	G.E. MCCUTCHAN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
EXEC VP/ CFO	R.A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VP/GEN COUNSEL	W.S. DRUEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
EXEC VP -CIO	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
VP & ASST SEC	J.S. HOFFERT	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
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	V.E. AMUNDSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	M.A. FOLK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
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. FUELLGRAG 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