

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 038 ****61.25

DOCUMENT # 844998

1. Corporation Name

WAUSAU UNDERWRITERS INSURANCE COMPANY

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/16/1980

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

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

TITLE PDCE
NAME MCPHERSON, D.R.
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH ☒ DELETE

TITLE VC
NAME BARNES, G.R.
STREET ADDRESS 2000 WESTWOOD DR.
CITY-ST-ZIP WAUSAU WI ☒ DELETE

TITLE VPS
NAME CLICK, DENNIS W
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH 43216 ☒ DELETE

TITLE PD
NAME DAVIS, D.E.
STREET ADDRESS 2000 WESTWOOD DR.
CITY-ST-ZIP WAUSAU WI ☐ DELETE

TITLE T
NAME TORRENS, J.S.
STREET ADDRESS 2000 WESTWOOD DRIVE
CITY-ST-ZIP WAUSAU WI ☐ DELETE

TITLE VD
NAME HAGGERTY, D.M.
STREET ADDRESS 2000 WESTWOOD DR.
CITY-ST-ZIP WAUSAU WI ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CCEO
1.2 NAME KELLY, E.F.
1.3 STREET ADDRESS 175 BERKLEY
1.4 CITY-ST-ZIP BOSTON MA ☒ Change ☐ Addition

2.1 TITLE VC
2.2 NAME GREGG, G.R.
2.3 STREET ADDRESS 175 BERKLEY
2.4 CITY-ST-ZIP BOSTON MA ☒ Change ☐ Addition

3.1 TITLE VPS
3.2 NAME HOFFERT, J.S.
3.3 STREET ADDRESS 2000 WESTWOOD DR
3.4 CITY-ST-ZIP WAUSAU WI ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report of 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN S. TORRENS 4/12/99 715-847-8564
Date Daytime Phone #

CR2E037_ (11/98)

WAUSAU UNDERWRITERS INSURANCE COMPANY
LIST OF OFFICERS & DIRECTORS

844 998

401227-90137-

38

TITLE	NAME	ADDRESS
CHAIRMAN OF THE BOARD & CEO	E.F. KELLY	175 BERKLEY ST, BOSTON, MA 02117
VICE CHAIRMAN	G.R. GREGG	175 BERKLEY ST, BOSTON, MA 02117
PRESIDENT & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VP	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC VP	J.J. MCINTYRE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC VICE PRES	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. ANLIKER	2000 WESTWOOD DR, WAUSAU WI 54401
SR VP	M.H. MAYERS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR VP & CFO	F.W. ROBINSON, JR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. DOEDE	2000 WESTWOOD DR, WAUSAU WI 54401
VICE PRESIDENT	D.M. HAGGERTY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	E.W. HANCOCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP, ASSOC GEN COUN & ASST SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRES & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.C. MEALY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.L. MOY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	JAMES PUGH	
ASST. SECRETARY	L.H. YAHIA	
ASST. TREASURER	RICHARD CLORAN	
ASST. TREASURER	E.J. WILLIAMS	
DIRECTOR	J.P. CONDRIN III	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	T.L. CONNER	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	A.A. FONTANES	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	G.R. GREGG	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	E.F. KELLY	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	C.C. MANSFIELD	175 BERKLEY ST, BOSTON, MA 02117