

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845097

FILED
Apr 22, 2004
Secretary of State

Entity Name: SOUTHERN GUARANTY INSURANCE COMPANY

Current Principal Place of Business:

2545 TAYLOR RD.
P.O. BOX 235004
MONTGOMERY, AL 36117 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 235004
P.O. BOX 235004
MONTGOMERY, AL 361232004 US

New Mailing Address:

FEI Number: 63-0350861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MERIWETHER, RUSH
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117

Title: PC () Delete
Name: RIDLING, JIM L.
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117

Title: VD () Delete
Name: GREEN, GUY,
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117

Title: VSD () Delete
Name: DRAUGHON, JR., HENRY, P.
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117

Title: VD () Delete
Name: DROSTE, ROGER
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117

Title: VD () Delete
Name: KEITH, CHARLES L,
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: MERIWETHER, RUSH
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117 US

Title: CD (X) Change () Addition
Name: POLLOCK, JOHN R
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: PD (X) Change () Addition
Name: MCPARTLAND, PETER G
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: VSD (X) Change () Addition
Name: SMITH, ANNE B
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: VD (X) Change () Addition
Name: DROSTE, ROGER M
Address: 2545 TAYLOR RD.
City-St-Zip: MONTGOMERY, AL 36117 US

Title: VD (X) Change () Addition
Name: PARKER, THOMAS A
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE B. SMITH

VSD

04/22/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAM G FITZPATRICK, V
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

WILLIAM G FITZPATRICK, V
ONE

ROGER L KALAND, V
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

JOHN R SCHANEN, V
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

ANDREW J DOLL, V
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

RICHARD B KALINA, V
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

DON D SUOMINEN, V
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

E. KATHLEEN ROWE, V
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

BERT C. SHEPHARD, D
2545 TAYLOR ROAD
MONTGOMERY, AL 36117

DALE L. KOCKER, D
2545 TAYLOR ROAD
MONTGOMERY, AL 36117

LAURA K. HINSON, D
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

KIP J. KOBUSSEN, VD
ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596