

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90052 021 ***150.00

DOCUMENT # 845097

1. Entity Name
SOUTHERN GUARANTY INSURANCE COMPANY



Principal Place of Business Mailing Address
ONE GENERAL DRIVE **ONE GENERAL DRIVE**
SUN PRAIRIE, WI 53596 US **SUN PRAIRIE, WI 53596 US**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



03282007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
63-0350861 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HINSON, LAURA K ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD POLLOCK, JOHN R ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCPARTLAND, PETER G ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, ANNE B ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KALINA, RICHARD ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARKER, THOMAS A ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anne B Smith 4/2/07 608 825 5588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT

40052956
#854097

Southern Guaranty Insurance Company

10.

Title	V
Name	James D. Blair
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Paul H. Schulte
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	VT
Name	John R. Schanen
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Kip J. Kobussen
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Timothy J. Bremer
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Anthony R. Buschur
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Roger L. Kaland
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596