
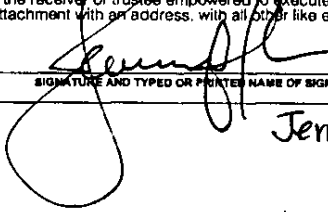


FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90025 046 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 845097			
1. Entity Name SOUTHERN GUARANTY INSURANCE COMPANY			
Principal Place of Business ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 US		Mailing Address ONE GENERAL DRIVE 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
4. FEI Number 63-0350861		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HINSON, LAURA K ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, V Thomas M. Greenfield <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 82 Hopmeadow Street Weatogue, CT 06089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD POLLOCK, JOHN R ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, V Jeffrey R. Dehn <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 15805 NE 24th Street Bellevue, WA 98008-2409
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, ANNE B ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S, V Jennifer J. Vernon <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition One General Drive Sun Prairie WI 53596
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARKER, THOMAS A ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Peter Christen <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 15805 NE 24th Street Bellevue, WA 98008-2409
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: 		4/14/2008 608-837-4440	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Jennifer J. Vernon		Date Daytime Phone #	

ATTACHMENT

40071329

845097

Southern Guaranty Insurance Company

10.

Title D, V
Name Daniel G. Hill
Street Address 5619 DTC Parkway, Suite 300
City-ST-Zip Greenwood Village, CO 80111

Title V
Name James D. Blair
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title V
Name Peter Logothetis
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title V
Name Chris Alberghini
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Ken Anderson
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title V
Name Deirdre Ashlock
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name John G. Blodnick
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Jon P. Borgen
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 L. Arnold Chatterton
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Kenneth C. Dedrick
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Norm E. Donelson
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Karl P. Fischbach
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Kip J. Kobussen
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title V
Name Tim J. Lardinois
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title T, V
Name John R. Schanen
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title V
Name Michael R. Schimke
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title V
Name Jim W. Vandenberg
Street Address One General Drive
City-ST-Zip Sun Prairie, WI 53596

Title V
Name Cindy Woodford
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Will Bertrando
Street Address 2260 Douglas Blvd., Suite 100
City-ST-Zip Roseville, CA 95661

Title V
Name Sherida Bradley
Street Address 15805 NE 24th Street
City-ST-Zip Bellevue, WA 98008-2409

Title V
Name Roger M. Droste
Street Address 717 Green Valley Road
City-ST-Zip Greensboro, NC 27408

Title V
Name Joe D. Puterbaugh
Street Address 8500 Keystone Crossing, Suite 200
City-ST-Zip Indianapolis IN 46240

Title V
Name Diana Van Horn
Street Address 8705 SW Nimbus Ave., Suite 115
City-ST-Zip Beaverton, OR 97008-4037

Title V
Name Richard VanEdsinga
Street Address 82 Hopmeadow Street
City-ST-Zip Weatogue, CT 06089

Title V
Name Ordean Voight
Street Address 10400 Viking Drive, Suite 300
City-ST-Zip Eden Prairie MN 55344