FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847620 (2)

1. Corporation Name
HERITAGE MUTUAL INSURANCE COMPANY

Principal Place of Business
2800 S. TAYLOR DRIVE
PO BOX 58
SHEBOYGAN WI 53082-7058

Mailing Address
2800 S. TAYLOR DRIVE
PO BOX 58
SHEBOYGAN WI 53082-7058

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/03/1980
3a. Date of Last Report: 04/29/1994
4. FEI Number: 39-0491540 — 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
21 2800 South Taylor Drive
Suite, Apt. #, etc.
22
City & State
23 Sheboygan, WI
Zip
24 53081
Country
25 Sheboygan

2a. Mailing Address
26 P.O. Box 58
Suite, Apt. #, etc.
27
City & State
28 Sheboygan, WI
Zip
29 53082-0058
Country
30 Sheboygan

9. Name and Address of Current Registered Agent

FLORIDA COMMISSIONER OF INSURANCE
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HOLDEN, JOHN R
STREET ADDRESS	2411 N 4TH ST
CITY ST ZIP	SHEBOYGAN, WI 00000
TITLE	TV
NAME	TRESCOTT, HAROLD C
STREET ADDRESS	N82 W5593 ORCHARD DR
CITY ST ZIP	CEDARBURG WI
TITLE	DS
NAME	LOHMANN, RALPH D
STREET ADDRESS	708 MAYFLOWER
CITY ST ZIP	SHEBOYGAN WI
TITLE	VD
NAME	FEDDERSEN, JAMES A.
STREET ADDRESS	18530 HARVEST LANE
CITY ST ZIP	BROOKFIELD WI
TITLE	V
NAME	TEN HOOR, MELVIN J
STREET ADDRESS	2429 CROSS CRK DR
CITY ST ZIP	SHEBOYGAN, WI 00000
TITLE	AS
NAME	MELANZ, LEONARD E
STREET ADDRESS	1636 RIVERDALE AVE
CITY ST ZIP	SHEBOYGAN WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PLEASE SEE ATTACHED SHEET FOR COMPLETE LIST OF OFFICERS AND DIRECTORS

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John R. Holden — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 1995 Date (414) 458-9131 Daytime Phone #

0480134 FP

04/05/95

HERITAGE MUTUAL INSURANCE COMPANY

Title	Names of Officers and Directors	Street Address	City and State
D/V	James Andrew Feddersen	18530 Harvest Lane	Milwaukee, WI
D	Edward Canfield Fordney	1208 Tanglewood Road	Manitowoc, WI
D/P	John Robert Holden	2411 North 4th Street	Sheboygan, WI
D/S	Ralph Donald Lohmann	708 Mayflower Avenue	Sheboygan, WI
D	Deborah Holden Morris	1127 West Lill Avenue	Chicago, IL
D	Kenneth Orlando Nelson	336 Coveview Court	Salem, SC
D	George Kenneth Steil, Sr.	431 Apache Drive	Janesville, WI
D	Robert Thomas Willis	2119 North 6th Street	Sheboygan, WI
D	Richard Gerhard Zimmermann	1721 Ridge Road	Sheboygan, WI
AS	Leonard Edward Melanz	1636 Riverdale Avenue	Sheboygan, WI
V	James Paul Thomas	736 Denison Circle	Sheboygan Falls, WI
V	Lee Edgar Norcross	1705 Patricia Circle	Sheboygan, WI
V	David Frank Pauly	N7998 Little Elkhart Lake Road	Elkhart Lake, WI
V	Benjamin Michael Salzmann	1604 Fieldstone Lane	Howards Grove, WI
V	Ira William Sangerl	Route 3, W2369 Birchwood Drive	Sheboygan Falls, WI
V/T	Harold Charles Trescott	N82 W5593 Orchard Drive	Cedarburg, WI
V	Robert Henry Hanlon	2311 North 5th Street	Sheboygan, WI
V	James Walter Mitchell	1955 North 5th Street	Sheboygan, WI

Key:

D = Director
AS = Assistant Secretary
P = President
T = Treasurer
S = Secretary
V = Vice President