

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 847620

1. Entity Name

HERITAGE MUTUAL INSURANCE COMPANY

Principal Place of Business

2800 S. TAYLOR DRIVE
PO BOX 58
SHEBOYGAN WI 53081
US

Mailing Address

P.O. BOX 58
PO BOX 58
SHEBOYGAN WI 53082-0058
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 39-0491540

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA COMMISSIONER OF INSURANCE
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

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.

SIGNATURE

David C. Linn

3-8-00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

See Attached

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALZMANN, BENJAMIN M 1604 FIELDSTONE LN HOWARDS GROVE WI 53083	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV TRESCOTT, HAROLD C N82 W5593 ORCHARD DR CEDARBURG WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LOHMANN, RALPH D. 708 MAYFLOWER SHEBOYGAN WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FEDDERSEN, JAMES A. 18530 HARVEST LANE BROOKFIELD WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORDNEY, EDWARD CANFIEL 1208 TANGLEWOOD ROAD MANITOWOC WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MELANZ, LEONARD E. 1636 RIVERDALE AVE SHEBOYGAN WI	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DM ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Harold C. Trescott

Harold C. Trescott

920-458-9131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90343 042 ***150.00



DO NOT WRITE IN THIS SPACE

Heritage Insurance Officers & Directors For 2000

Updated 4/6/00

Name	Address	SSN	D.O.B.	Position(s)	Position Held Since	Changes & Effective Date
Bills, Michael John	P.O. Box 1592 Rancho Santa Fe, CA 92067-1592	502-42-5185	2/18/43	Director	3/7/00	Appointed 3/7/00
Feddersen, James Andrew	18530 Harvest Lane Brookfield, WI 53045-5447	389-42-9255	7/15/44	Chairman of the Board (Director) Corporate Vice President (Officer)	3/4/86	
Fordney, Edward Canfield	1922 Grand Ave., #43 Manitowoc, WI 54220	342-20-6924	5/7/26	Director	03/01/1988	Zip code change
Greenhill, Harold Gaylon	154 N. Esterly Avenue Whitewater, WI 53190-1313	398-38-0615	11/2/36	Director	12/04/1999	
Hertzfeldt, Donald Crozier	3309 S. 11th Place Sheboygan, WI 53081-6933	397-16-7729	11/19/25	Director	4/13/96	
Lohmann, Ralph Donald	708 Mayflower Avenue Sheboygan, WI 53083-4135	485-24-1394	9/8/28	Director Corporate Secretary (Officer)	10/16/93 10/16/93	
Nelson, Kenneth Orlando	336 Coveview Court Salem, SC 29676-4521	393-20-3686	5/8/25	Director	3/5/91	
Pauly, David Frank	N6322 Killamey Way Plymouth, WI 53073-3528	390-46-6968	6/1/52	Director Executive Vice President (Officer)	1/23/99 1/6/86	
Salzmann, Benjamin Michael	1604 Fieldstone Lane Howards Grove, WI 53083-1300	390-66-5080	3/26/56	Director President & CEO (Officer)	1/23/99 6/11/90	
Carol Skornicka	2810 N. Hackett Avenue Milwaukee, WI 53211-3465	397-40-6078	12/24/41	Director	3/7/00	Appointed 3/7/00
Steil, Sr., George Kenneth	2818 Cambridge Court Janesville, WI 53545-2797	388-18-8513	12/16/24	Director	3/3/87	
Willis, Robert Thomas	2119 N. 6th Street Sheboygan, WI 53081-2715	320-30-7817	12/15/38	Director	10/19/91	
Zimmermann, Richard Gerhard	2025 N. 38th Street Sheboygan, WI 53081-1733	398-20-8306	3/8/27	Director	3/2/93	Zip code change
Felchner, Edward Lee	321 St. Clair Avenue Sheboygan, WI 53081-3560	325-46-4904	2/10/50	Vice President - Marketing & Personal Lines (Officer)	11/18/96	
Lolacono, James Joseph	4603 Meadow Lane Slinger, WI 53086-9516	395-82-7761	9/16/62	Vice President - Claims (Officer)	10/29/97	
Mitchell, James Walter	1955 N. 5th Street Sheboygan, WI 53081-2710	720-18-0565	12/10/20	Vice President - Human Resources (Officer)	1/19/81	Ceased employment 1/21/00
Murphy, Sheri Lynn	1490 Apple Court Port Washington, WI 53074-2490	387-58-1724	3/30/67	Vice President - Services (Officer)	1/25/99	
Romito, Alan Scott	N6685 Riverview Road	566-84-5317	8/3/54	Vice President - Chief Actuary (Officer)	5/13/96	

Heritage Insurance Officers & Directors For 2000

Ruffalo, Neal James		Plymouth, WI 53073-3314	387-64-5158	3/30/58	Vice President - Information Technology (Officer)	1/25/99	
Sanger, Ira William	#	1113 Bluebird Road Howards Grove, WI 53083-1461 W2369 Birchwood Drive Sheboygan Falls, WI 53085-2722	367-44-2598	1/5/45	Vice President - Administration (Officer)	12/10/86	Title change as of 3/7/00 & Address change
Trescott, Harold Charles		N82 W5593 Orchard Dr. Cedarburg, WI 53012-1558	389-36-1053	8/12/38	Sr. Vice President - Finance Treasurer	3/3/70	
Waldhart, Richard Andrew		4713 Scotch Pine Circle Sheboygan, WI 53083-2190	387-50-8109	8/18/59	Vice President - Sales & Communications (Officer)	10/29/97	
Warren, Edgar Nys		4850 S. 14th Street Sheboygan, WI 53081-8025	399-44-4164	6/14/54	Vice President - Commercial Insurance (Officer)	8/23/99	

Symbol Key: + Newly appointed Officer or Director
- No longer an Officer or Director
Change to existing data