

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90010 044 ***150.00

DOCUMENT # 847620		
1. Entity Name ACUITY, A 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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04122004 Chg-P CR2E034 (10/03)

4. FEI Number 39-0491540	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SALZMANN, BENJAMIN M 841 BRIARWOOD CT KOHLER, WI 53044 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV TRESCOTT, HAROLD C N82 W5593 ORCHARD DR CEDARBURG, WI 53012 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV SCHULER, WENDY R 5110 REMIKER LANE MANITOWOC WI 54220 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FEDDERSEN, JAMES A. 18530 HARVEST LANE BROOKFIELD, WI 53045 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORDNEY, EDWARD C 2319 KNUELL ST. MANITOWOC, WI 54220 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BILLS, MICHAEL J PO BOX 1592 RANCHO SANTE FE, CA 92067 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWALBACH, JOHN F 1077 1B CREEKS CROSS ROAD KOHLER, WI 53044 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEAL, JAMES T 2722 LISA AVE. SHEBOYGAN, WI 53083 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HERZFELDT, DONALD C 3309 S 11TH PLACE SHEBOYGAN WI 53081 ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wendy R. Schuler Wendy R. Schuler 4-20-04 920-458-9131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments - 847620

Remove

54036830

Title D
Name Zufelt, Weldon V.
Street-Address 816 Green Tree Road
City-St-Zip Kohler, WI 53044

Title V
Name Felchner, Edward L.
Street-Address 321 St. Clair Avenue
City-St-Zip Sheboygan, WI 53081

Title V
Name Loiacono, James J.
Street-Address 4603 Meadow Lane
City-St-Zip Slinger, WI 53086

Title V
Name Murphy, Sheri L.
Street-Address 1490 Apple Court
City-St-Zip Port Washington, WI 53074

Title V
Name Ruffalo, Neal J.
Street-Address 1113 Bluebird Road
City-St-Zip Howards Grove, WI 53083

W1853 Bender Road
Sheboygan, WI 53083

Title V
Name Waldhart, Richard A.
Street-Address 4713 Scotch Pine Circle
City-St-Zip Sheboygan, WI 53083

Title V
Name Warren, Edgar N.
Street-Address 4850 S. 14th Street
City-St-Zip Sheboygan, WI 53081

281 Settlers Circle
Sheboygan Falls, WI 53085

Attachments - 847620

54036830

Title V
Name Laura J. Cannestra Conklin
Street-Address 156 East Park Lane
City-St-Zip Kohler, WI 53044

Title V
Name James T. Keal
Street-Address 2722 Lisa Avenue
City-St-Zip Sheboygan, WI 53083

Remove

Title V
Name John K. Signer
Street-Address 130 Long Court
City-St-Zip Sheboygan, WI 53081

Title V
Name Patrick N. Tures
Street-Address 1055 Kasting Lane
City-St-Zip Mundelein, IL 60060

508 Sir Howard Circle
Kohler, WI 53044