

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90302 034 ***150.00

DOCUMENT # 847620 1. Entity Name ACUITY, A MUTUAL INSURANCE COMPANY	
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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 Suite, Apt. #, etc. City & State Zip Country	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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04142005 Chg-P. CR2E034 (10/03)

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 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
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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, 2005 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 SCHULER, WENDY R 5110 REMIKER LANE MANITOWOC, WI 54220 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 SCHWALBACH, JOHN F 1077 1B CREEKS CROSS RD KOHLER, WI 53044 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HERZFELDT, DONALD C 3309 S 11TH PLACE SHEBOYGAN, WI 53081 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 920-458-9131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # X-1418

ATTACHMENT

#847620
50043467

ACUITY, a Mutual Insurance Company #39-0491540

Changes

Title D
Name Greenhill, Harold G.
Street-Address 400 S. Rice St. #27
City-St-Zip Whitewater, WI 53190

Title D
Name Nelson, Kenneth O.
Street-Address 2412 Merida Circle
City-St-Zip Lady Lake, FL 32159

Title D
Name Skornicka, Carol
Street-Address 2810 N. Hackett Ave.
City-St-Zip Milwaukee, WI-53211

Title D
Name Steil, Sr., George K.
Street-Address 2818 Cambridge Court
City-St-Zip Janesville, WI 53545

Title D
Name Willis, Robert T.
Street-Address 2119 N. 6th Street
City-St-Zip Sheboygan, WI 53081

N9232 Highway 67
Elkhart Lake, WI 53020

Title D
Name Zimmermann, Richard G.
Street-Address 2025 N. 38th Street
City-St-Zip Sheboygan, WI 53081

ATTACHMENT

#847620

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

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 508 Sir Howard Circle
City-St-Zip Kohler, WI 53044

Title D
Name Duckett, Michael Robert
Street-Address 2065 Vincent Drive
City-St-Zip Brookfield, WI 53045

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20043467

Title D
Name
Street-Address
City-St-Zip

Addition
Hoffman, Paul J.
1737 W Reid Drive
Appleton, WI 53081

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 W1853 Bender Road
City-St-Zip 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 281 Settlers Circle
City-St-Zip Sheboygan Falls, WI 53085