

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90230 002 ***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**

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

04242007 Chg-P CR2E034 (12/06)

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

**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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$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

**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

2502 Silveridge Drive

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
41117 NORTH CLUB POINTE DRIVE
ANTHEM, AZ 85086**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
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 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: *Wendy R. Schuler* **Wendy R. Schuler**

920-458-9131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

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

60043299

#847620

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

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 N9232 Highway 67
City-St-Zip Elkhart Lake, WI 53020

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

131 Running Water
Georgetown, TX 78628

ATTACHMENT

Title D
Name Hoffman, Paul J.
Street-Address 1737 W Reid Drive
City-St-Zip Appleton, WI 54914

60043299
#847620

Title VS
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 1398 Spinaker Drive
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

ATTACHMENT

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

60043299
#847620

Title V
Name John K. Signer
Street-Address 524 Highland Terrace
City-St-Zip Sheboygan, WI 53083

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

Title D
Name Farrow, Margaret Ann
Street-Address N262 W2402 Deer Haven Drive
City-St-Zip Pewaukee, WI 53072