

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 848732 (4)

1. Corporation Name

WAUSAU SERVICE CORPORATION



Principal Place of Business

2000 WESTWOOD DRIVE
POST OFFICE BOX 8017
WAUSAU WI 54402-5017

Mailing Address

2000 WESTWOOD DRIVE
POST OFFICE BOX 8017
WAUSAU WI 54402-5017

3. Date Incorporated or Qualified

04/03/1981

3a. Date of Last Report

04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BARNES, G. R
STREET ADDRESS 2000 WESTWOOD DR.
CITY-STATE-ZIP WAUSAU WI

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

TITLE CD ☐ DELETE

NAME MILLER, D. O
STREET ADDRESS 625 COUNTRY CLUB DR., APT. B6
CITY-STATE-ZIP NEWARK OH

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

TITLE EVP ☐ DELETE

NAME ISAACSON, S R
STREET ADDRESS 2000 WESTWOOD DR
CITY-STATE-ZIP WAUSAU WI

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

TITLE V ☐ DELETE

NAME DAVIS, D. E
STREET ADDRESS 2000 WESTWOOD DR.
CITY-STATE-ZIP WAUSAU WI

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

TITLE SAV ☒ DELETE

NAME BYRON, RICHARD J.
STREET ADDRESS 2000 WESTWOOD DR
CITY-STATE-ZIP WAUSAU, WI 00000

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

TITLE VT ☒ DELETE

NAME SANFORD, W. C.
STREET ADDRESS 2000 WESTWOOD DR
CITY-STATE-ZIP WAUSAU, WI 00000

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

EV/S
G.E. MCCUTCHAN
ONE NATIONWIDE PLAZA
COLUMBUS OH 43216

V/T
J.S. TORRENS
2000 WESTWOOD DR
WAUSAU WI 54401

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.S. TORRENS

4-16-96

(715) 845-5211

CR2E034 (12/95)

848732

pg 2 of 3

WAUSAU SERVICE CORPORATION
LIST OF OFFICERS

TITLE	NAME	ADDRESS
CHAIRMAN	D.O. MILLER	625 COUNTRY CLUB DRIVE, APT B6, NEWARK OH 43055
PRESIDENT & CEO	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS OH 43216
PRESIDENT & COO	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	P.F. FRENZER	ONE NATIONWIDE PLAZA, COLUMBUS OH 43216
EXEC. VICE PRES.	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VP & SECRETARY	G.E. MCCUTCHAN	ONE NATIONWIDE PLAZA, COLUMBUS OH 43216
EXEC. VP & CFO	R.A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS OH 43216
EXEC. VICE PRES.	D.C. ROBINETTE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	R.M. WAGGONER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC VP-CIO	R.J. WOODWARD JR	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR. VICE PRES.	J.D. CROSBY	25 BURLINGTON MALL RD, BURLINGTON MA 01803
SR. VICE PRES.	J.P. DOLAN	901 WARRENVILLE RD STE 600, Lisle IL 60532
SR. VP & GEN COUNSEL	W.S. DRUEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR. VICE PRES.	P.R. ENOS	ONE NATIONWIDE PLAZA, COLUMBUS OH 43216
SR. VICE PRES.	S.W. FERRIS	2987 CLAIRMONT RD, ATLANTA GA 30329
SR. VICE PRES.	F.J. FREY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.H. JONES JR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.M. MAGALSKA	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	M.H. MAYERS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	T.S. MURPHY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	D.W. STEVENS	1633 BROADWAY, NEW YORK, NY 10019
SR. VICE PRES.	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	P.L. WIRTANEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	B.D. WYMORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & CONTROLLER	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	G.A. ASHBECK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	A.C. BAUMGARDT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	B.A. BAY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.A. CLANCEY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & ASST. SEC.	D.W. CLICK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE PRESIDENT	D.W. DOEDE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	A.N. FERGUSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	M.A. FLACK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VP & ACTUARY	J.F. GOLZ	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.M. HAGGERTY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	E.W. HANCOCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.A. HANNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & ASST. SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.E. HUNT	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE PRESIDENT	H.W. LARSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.P. LUND	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
VICE PRESIDENT	G.N. MCKINNON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & CHIEF ACTUARY	D.C. MEALY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.L. MOY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	T.C. MULLOY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. OLSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	G.E. OSBAND, M.D.	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & ASST TREASURER	J.G. POWLES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE PRESIDENT	G.M. ROYAL	25 BULINGTON MALL RD, BURLINGTON MA 01803-4100
VICE PRESIDENT	J.S. RYAN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	E.A. STEELE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	T.A. STEIDINGER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	M.A. STEINBERG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	P.N. STEINLAGE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	W.G. TOLLY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	G.F. WERMERSKIRCHEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	M.E. ZIEMER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401

WAUSAU SERVICE CORPORATION
LIST OF DIRECTORS

pg 3 of 3

TITLE	NAME	ADDRESS
DIRECTOR	F.C. FINNEY	1558 WEST MORELAND ROAD, WOOSTER, OH 44691
DIRECTOR	C.L. FUELLGRAF, JR.	600 SOUTH WASHINGTON ST., BUTLER, PA 16001
DIRECTOR	H.S. HOLLOWAY	1247 STAFFORD RD., DARLINGTON, MD 21034
DIRECTOR	P.F. FRENZER	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.O. MILLER	115 SPRAGUE DR., HEBRON, OH 43025
DIRECTOR	S.W. ORR, JR.	P.O. BOX 65, WAUSAU, WI 54402-8065
DIRECTOR	J.F. PATTERSON	8765 MULBERRY RD., CHESTERLAND, OH 44026
DIRECTOR	R.H. RICKEL	PO BOX 319, BAYVIEW, ID 83803
DIRECTOR	A.L. SHISLER	2724 W. LEBANON RD., DALTON, OH 44618
DIRECTOR	R.L. STEWART	88740 FAIRVIEW RD., JEWETT, OH 43986
DIRECTOR	N.C. THOMAS	10835 GEORGETOWN RD., LOUISVILLE, OH 44641
DIRECTOR	H.W. WEIHL	14282 KING RD., BOWLING GREEN, OH 43402
DIRECTOR	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	L.J. ALPHIN	619 BETHEL CHURCH RD., MOUNT OLIVE, NC 28365
DIRECTOR	C.R. NOECKER	2770 STATE ROUTE 674 SOUTH, ASHVILLE OH 43103
DIRECTOR	W.J. ENGEL	1100 E MAIN, MARSHALL, MN 56258