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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1981

4. FEI Number

39-6074346

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE VC ☐ DELETE

NAME BARNES, G. R
STREET ADDRESS ONE NATIONWIDE PLAZA
CITY-ST-ZIP COLUMBUS OH

TITLE CD ☐ DELETE

NAME MILLER, D. O
STREET ADDRESS 825 COUNTRY CLUB DR., APT. B6
CITY-ST-ZIP NEWARK OH

TITLE EVP ☐ DELETE

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

TITLE PD ☐ DELETE

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

TITLE EVS ☒ DELETE

NAME MCCUTCHAN, G. E
STREET ADDRESS ONE NATIONWIDE PLAZW
CITY-ST-ZIP COLUMBUS OH

TITLE VT ☐ DELETE

NAME TORRENS, J. S
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU, WI 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP/S

DENNIS W. CLICK
ONE NATIONWIDE PLAZA
COLUMBUS OH 43216

14. 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 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

JOHN S. TORRENS VP & TREASURER 4/21/98

CR2E034 (10/97)

WAUSAU SERVICE CORPORATION
LIST OF OFFICERS

TITLE	NAME	ADDRESS
CHAIRMAN	D.O. MILLER	115 SPRAGUE DRIVE, HERON, OH 43025
CHAIRMAN & CEO-NATIONWIDE	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
VICE CHAIRMAN	G.R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
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 PRESIDENT	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
EXEC VP-CIO	R.J. WOODWARD JR	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR. VICE PRES.	J.N. COE	105 DECKER CT STE 600, IRVING TX 75062
SR. VICE PRES.	J.R. COOK	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 500, Lisle, IL 60532
SR. VP & GEN COUNSEL	W.S. DRUEN	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.	R.D. HEADLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR. VICE PRES.	J.H. JONES JR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	M.H. MAYERS	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
SR. VICE PRES.	T.A. STEIDINGER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. ANLIKER	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
VP & 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
VP & DIRECTOR	E.W. HANCOCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.A. HANNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP, ASST. SEC & ASSOC GEN COUN	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.R. LAEHN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	H.W. LARSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	E.P. MCCLAUSLAND, JR	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
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	W.T. MECH	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	A.P. MOORE	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	P.J. O'CONNOR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. OLSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.E. PIZZI, JR.	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	G.M. ROYAL	25 BURLINGTON MALL RD, BURLINGTON, MA 01803-4100
VICE PRESIDENT	J.S. RYAN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J. SAN FILIPPO	5525 PARKCENTER CIRCLE, DUBLIN, OH 53017-3554
VICE PRESIDENT	M.A. STEINBERG	25 BURLINGTON MALL RD, BURLINGTON, MA 01803-4100
VICE PRESIDENT	P.N. STEINLAGE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	T.L. SWENSEN	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	M.J. WELCH	1431 OPUS PL STE 300, DOWNERS GROVE IL 60515
VICE PRESIDENT	G.F. WERMERSKIRCHEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	M.E. ZIEMER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.L. ZRINY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401

WAUSAU SERVICE CORPORATION
LIST OF DIRECTORS

TITLE	NAME	ADDRESS
DIRECTOR	L.J. ALPHIN	519 BETHEL CHURCH RD., MOUNT OLIVE, NC 28365
DIRECTOR	G.R. BARNES	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	K.W. ECKEL	1647 FALLS RD, CLARKS SUMMIT, PA 18411
DIRECTOR	W.J. ENGEL	1100 E MAIN, MARSHALL, MN 56258
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	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	D.O. MILLER	115 SPRAGUE DR., HEBRON, OH 43025
DIRECTOR	C.R. NOECKER	2770 STATE ROUTE 674 SOUTH, ASHVILLE, OH 43103
DIRECTOR	S.W. ORR, JR.	P.O. BOX 65, WAUSAU, WI 54402-8065
DIRECTOR	J.F. PATTERSON	8765 MULBERRY RD., CHESTERLAND, OH 44026
DIRECTOR	A.L. SHISLER	1356 N WENGER RD, DALTON, OH 44618-9706
DIRECTOR	R.L. STEWART	88740 FAIRVIEW RD, JEWETT, OH 43986
DIRECTOR	N.C. THOMAS	10835 GEORGETOWN ST NE, LOUISVILLE OH 44641
DIRECTOR	H.W. WEIHL	14282 KING RD, BOWLING GREEN, OH 43402