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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 848732			
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	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		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	VC	1.1 TITLE	VC
NAME	BARNES, G. R.	1.2 NAME	GREGG, G.R.
STREET ADDRESS	ONE NATIONWIDE PLAZA	1.3 STREET ADDRESS	175 BERKLEY ST
CITY-ST-ZIP	COLUMBUS OH	1.4 CITY-ST-ZIP	BOSTON MA
TITLE	CD	2.1 TITLE	CD
NAME	MILLER, D. O	2.2 NAME	KELLY, E.F.
STREET ADDRESS	625 COUNTRY CLUB DR., APT. B6	2.3 STREET ADDRESS	175 BERKLEY ST
CITY-ST-ZIP	NEWARK OH	2.4 CITY-ST-ZIP	BOSTON MA
TITLE	EVP	3.1 TITLE	
NAME	ISAACSON, S R	3.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAUSAU WI	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	
NAME	DAVIS, D. E	4.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WAUSAU WI	4.4 CITY-ST-ZIP	
TITLE	VPS	5.1 TITLE	VPS
NAME	CLICK, DENNIS W	5.2 NAME	HOFFERT, J.S.
STREET ADDRESS	ONE NATIONWIDE PLAZA	5.3 STREET ADDRESS	2000 WESTWOOD DR
CITY-ST-ZIP	COLUMBUS OH 43216	5.4 CITY-ST-ZIP	WAUSAU WI
TITLE	VT	6.1 TITLE	
NAME	TORRENS, J. S	6.2 NAME	
STREET ADDRESS	2000 WESTWOOD DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	WAUSAU, WI 00000	6.4 CITY-ST-ZIP	

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 any attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN S. TORRENS VP & TREASURER 4/12/99 715-847-8564

Date

Daytime Phone #

CR2E034 (1/98)

0550463

WAUSAU SERVICE CORPORATION
LIST OF OFFICERS & DIRECTORS

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TITLE	NAME	ADDRESS
CHAIRMAN OF THE BOARD & CEO	E.F. KELLY	175 BERKLEY ST, BOSTON, MA 02117
VICE CHAIRMAN	G.R. GREGG	175 BERKLEY ST, BOSTON, MA 02117
PRESIDENT & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC VICE PRESIDENT	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
EXEC. VICE PRES.	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.N. COE	105 DECKER CT STE 600, IRVING TX 75062
SR. VICE PRES.	J.D. CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	F.J. FREY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	M.H. MAYERS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	A.P. MOORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	T.A. STEIDINGER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VP & CFO	F.W. ROBINSON, JR	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	K.M. CANNON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. DOEDE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & ACTUARY	J.F. GOLZ	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.M. HAGGERTY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.D. HALL	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & DIRECTOR	E.W. HANCOCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP, ASST. SEC & GEN COUNSEL	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.W. HOGAN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. KIBURZ	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.R. LAEHN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.L. LANCASTER	1 PARK PLAZA, 11270 W PARK PL, MILW. WI, 53224-3607
VICE PRESIDENT	H.W. LARSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.L. LUCAS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & CONTROLLER	T.K. MANION	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
VICE PRESIDENT	D.L. MICHEL	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	G.M. ROYAL	25 BURLINGTON MALL RD, BURLINGTON, MA 01803-4100
VICE PRESIDENT	M.A. STEINBERG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	P.N. STEINLAGE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	T.L. SWENSEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.D. TOOMBS	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	J.L. ZRINY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	J.P. CONDRIN III	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	T.L. CONNER	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	A.A. FONTANES	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	G.R. GREGG	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	E.F. KELLY	175 BERKLEY ST, BOS ROAD, WOOSTER, OH 44691
DIRECTOR	C.C. MANSFIELD	175 BERKLEY ST, BOSTON, MA 02117