

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 07, 2000 8:00 am
Secretary of State

07-07-2000 90009 006 ***150.00

DOCUMENT # 848732 *Y2*
1. Entity Name
WAUSAU SERVICE CORPORATION

Principal Place of Business 2000 WESTWOOD DRIVE
POST OFFICE BOX 8017
WAUSAU, WI 54402-5017
Mailing Address 175 BERKELEY STREET
BOSTON, MA 02117

2. Principal Place of Business
Suite, Apt. #, etc.
3. Mailing Address
Suite, Apt. #, etc.
City & State
City & State

Zip **Country** **Zip** **Country**

4. FEI Number **Applied For**
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION-SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 333324

7. Name and Address of New Registered Agent
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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	VICE CHAIRMAN	<input checked="" type="checkbox"/> Delete
NAME	BARNES, G.R.	
STREET ADDRESS	2000 WESTWOOD DRIVE	
CITY-ST-ZIP	WAUSAU, WI 54401	
TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	MILLER, D.O.	
STREET ADDRESS	625 COUNTRY CLUB DR., APT 86	
CITY-ST-ZIP	NEWARK, OH	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	ISAACSON, S R	
STREET ADDRESS	2000 WESTWOOD DRIVE	
CITY-ST-ZIP	WAUSAU WI	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	DAVIS, D.E.	
STREET ADDRESS	2000 WESTWOOD DRIVE	
CITY-ST-ZIP	WAUSAU, WI	
TITLE	EVS	<input checked="" type="checkbox"/> Delete
NAME	MCCUTCHAN, G.E.	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	TORRENS, J.S.	
STREET ADDRESS	2000 WESTWOOD DRIVE	
CITY-ST-ZIP	WAUSAU WI	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VICE CHAIRMAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREGG, G.R.	
STREET ADDRESS	175 BERKELEY STREET	
CITY-ST-ZIP	BOSTON, MA 02117	
TITLE	COTB	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KELLY, E.F.	
STREET ADDRESS	175 BERKELEY STREET	
CITY-ST-ZIP	BOSTON, MA 02117	
TITLE	MCINTYRE, J.J.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2000 WESTWOOD DRIVE	
STREET ADDRESS	WAUSAU, WI 54401	
CITY-ST-ZIP		
TITLE	P & C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP-GC&S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOFFERT, J.S.	
STREET ADDRESS	2000 WESTWOOD DRIVE	
CITY-ST-ZIP	WAUSAU, WI 54401	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/27/00 (715) 845-5211
Date Daytime Phone #

CR2E034 (9/99)

WAUSAU SERVICE CORPORATION
LIST OF OFFICERS & DIRECTORS

Attachment
DH 848732
DW 68095

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 AND COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	J.J. MCINTYRE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.D. CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES. & CHIEF ACTUARY	B.D. EFFINGER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	D.L. LANCASTER	1 PARK PLAZA, 11270 W PARK PL, MILW., WI 53224-3607
SR. VICE PRES.	H. W. LARSON	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. & CFO	F.W. ROBINSON, JR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	M.J. WELCH	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	K. M. CANNON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	L. DORMAN	175 BERKLEY ST, BOSTON, MA 02117
VICE PRESIDENT & ACTUARY	J.F. GOLZ	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.D. HALL	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT & DIR, INT'L OPERATIONS	E.W. HANCOCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP - GEN COUNSEL & SEC	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.W. HOGAN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	B.L. HUSEBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.C. MEALY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	T.C. MULLOY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.L. NICHOLS	622 EMERSON, KREVCOR, MO 63141
VICE PRESIDENT	P.J. O'CONNOR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	M.A. STEINBERG	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	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	225 BORTHWICK AVE, PORTSMOUTH, NH 03801
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, BOSTON, MA 02117
DIRECTOR	C.C. MANSFIELD	175 BERKLEY ST, BOSTON, MA 02117

LIBERTY
MUTUAL.



Attachment
P# 848232
00308095

Liberty Mutual Group

Liberty Mutual Group
175 Berkeley Street
Boston, MA 02117
(617) 357-9500

June 20, 2000

Secretary of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: Wausau Services Corporation
Uniform Business Report**

Dear Secretary of State:

We never received the original 2000 Uniform Business Report for the State of Florida.

We would appreciate it if you would waive the late fees for this company.

Enclosed you will find the State of Florida 2000 Uniform Report, and a check for \$150.00.

Please contact me if you have any questions concerning this matter.

Thank you for your consideration.

Very truly yours,

Mark L. Dressler, CPA
Tax Accountant
(617) 357-9500 Ext. 44142

Encl.