

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855601

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** PLATTE RIVER INSURANCE COMPANY

**Current Principal Place of Business:**

1600 ASPEN COMMONS  
MIDDLETON, WI 535624719 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 5900  
MADISON, WI 537050900 US

**New Mailing Address:**

**FEI Number:** 56-0997453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHEIF FINANCIAL OFFICER  
200 EAST GAINES STREET  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PAULY, DAVID F  
Address: 1600 ASPEN COMMONS  
City-St-Zip: MIDDLETON, WI 535624719

Title: P  
Name: MCINTYRE, JAMES J  
Address: 1600 ASPEN COMMONS  
City-St-Zip: MIDDLETON, WI 535624719

Title: CFOT  
Name: TARANSKY, FREDERICK M  
Address: 1600 ASPEN COMMONS  
City-St-Zip: MIDDLETON, WI 535624719

Title: VPGC  
Name: OGILVIE, ALAN S  
Address: 1600 ASPEN COMMONS  
City-St-Zip: MIDDLETON, WI 535624719

Title: VP  
Name: HICKS, WESTON M  
Address: 1600 ASPEN COMMONS  
City-St-Zip: MIDDLETON, WI 535624719

Title: VPCA  
Name: SEYMOUR, LARRY J  
Address: 1600 ASPEN COMMONS  
City-St-Zip: MIDDLETON, WI 535624719

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK M TARANSKY

CFOT

03/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date