

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90215 025 ***150.00

UBR 901 AD

DOCUMENT # 855601

1. Entity Name
PLATTE RIVER INSURANCE COMPANY



Principal Place of Business
**4610 UNIVERSITY AVENUE
MADISON WI 53705
US**

Mailing Address
**P.O BOX 5900
MADISON WI 53705-0900
US**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **56-0997453**

Applied For
Not Applicable

6. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAULY, DAVID F 4610 UNIVERSITY AVENUE MADISON WI 53705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BECKMAN, DAVID A 4610 UNIVERSITY AVENUE MADISON WI 53705 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MANION, THOMAS K 4610 UNIVERSITY AVENUE MADISON WI 53705 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KIRBY, JEFFERSON W 375 PARK AVENUE NEW YORK NY 10152 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas K Manion* **REQUIRED** **1-8-2003** **608-932-5547**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

PLATTE RIVER INSURANCE COMPANY

Box 11 Additions/Changes to Officers and Directors

V Addition
Richard W. Allen, III
100 Pearl Street, 16th Floor
Hartford, CT 06103-4506

D Addition
Dorthea C. Gilliam
40 E. Hinsdale Avenue, Suite 201
Hinsdale, IL 60521

V Addition
John J. Burns
375 Park Avenue
New York, NY 10152

D Addition
Lawrence F. Harr
10306 Regency Parkway Drive
Omaha, NE 68114

V Addition
Edward H. Halloran
4610 University Avenue
Madison, WI 53705

D Addition
Richard N. Latzer
600 Montgomery Street
San Francisco, CA 94111

V Addition
James W. Smirz
4610 University Avenue
Madison, WI 53705

D Addition
James P. Slattery
375 Park Avenue
New York, NY 10152

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