2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State
05-03-2005 90150 023 ***150.00

DOCUMENT # F00000003464

1. Entity Name
WAUSAU BENEFITS, INC.

Principal Place of Business	Mailing Address
115 WEST WAUSAU AVENUE WAUSAU, WI 54401	6160 SUMMIT DRIVE SUITE 500 BROOKLYN CENTER, MN 55430

03212005 Chg-P CR2E034 (10/03)

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

4. FEI Number 39-1995276 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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	PCEO MOORE, ALFRED P 115 W WAUSAU AVE WAUSAU, WI 54401	☐ Delete	D Moore, Alfred P 6160 Summit Dr., Suite 500 Brooklyn Center, MN 55430	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS ANLIKER, JAY M 11 SCOTT STREET, SUITE 100 WAUSAU, WI 54403	☐ Delete	D/P/Chief Executive Officer Anliker, Jay M. 11 Scott Street, Suite 100 Wausau, WI 54403	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HERMEL, OREN 1800 WEST BRIDGE STREET WAUSAU, WI 54401	☐ Delete	V Hermel, Oren J. 11 Scott Street, Suite 100 Wausau, WI 54403	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TCFO WULF, ROBERT W 11 SCOTT STREET, SUITE 100 WAUSAU, WI 54403	☐ Delete	T/CFO Czech, Bruce 11 Scott Street, Ste. 100 Wausau, WI 54403	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SJOBECK, JEFFREY J 6160 SUMMIT DRIVE, SUITE 500 BROOKLYN CENTER, MN 55430	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V TROYER, BRIAN 11 SCOTT STREET, SUITE 100 WAUSAU, WI 54403	☐ Delete	V Troyer, Bryan 11 Scott Street, Suite 100 Wausau, WI 54403	☒ Change ☐ 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: Phillip B. Martin Phillip B. Martin 4/26/05 (763)549-3350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Wausau Benefits, Inc. – Additional Officers

Title	Name	Address
General Counsel & Secretary	Paul M. Buchberger	11 Scott Street, Suite 100, Wausau, WI 54403
Assistant Secretary	Phillip B. Martin	6160 Summit Drive, Suite 500, Brooklyn Center, MN 55430

Attachment
2005628
#F0000003464