

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F00000005271**1. Entity Name  
**CONTINENTAL PLAN SERVICES, INC.**

Principal Place of Business

**3100 AMS BLVD  
GREEN BAY WI 54313**

Mailing Address

**3100 AMS BLVD  
GREEN BAY WI 54313**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **39-1804305**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCD  
MILLER, SAMUEL V  
3100 AMS BLVD  
GREEN BAY WI** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST** ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
GUENGERICH, GARY D  
3100 AMS BLVD  
GREEN BAY WI** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
MOORE, TIMOTHY J  
3100 AMS BLVD  
GREEN BAY WI** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
SANDERS, CAROL P  
3100 AMS BLVD  
GREEN BAY WI** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
WESTPHAL, SCOTT B  
3100 AMS BLVD  
GREEN BAY WI** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
WIRCH, JOHN R  
3100 AMS BLVD  
GREEN BAY WI** ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-05-01

Date

(920) 661-3078

Daytime Phone #

Cheryl A. Thomson, Assistant Secretary

CR2E034 (10/00)

*Attachments*  
*#F00008005271*  
*00062160*

**CONTINENTAL PLAN SERVICES, INC.**

**OFFICERS:**

**President**

**Samuel V. Miller  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Executive Vice President & CFO**

**Gary D. Guengerich  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Sr. Vice President of Corporate Affairs,  
General Counsel & Secretary**

**Timothy J. Moore  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Executive Vice President of Operations**

**Thomas G. Zielinski  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Executive Vice President & Chief Actuary**

**James C. Modaff  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Sr. Vice President Sales & Marketing**

**Christopher N. Earl  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Vice President & Treasurer**

**Carol P. Sanders  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Vice President, Actuarial**

**Scott B. Westphal  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Vice President, Human Resources**

**John R. Wirch  
3100 AMS Boulevard  
Green Bay, WI 54313**

**Vice President, Controller**

**James E. Prochnow  
3100 AMS Boulevard  
Green Bay, WI 54313**

Attachments  
# F00000005271  
00002166

Assistant Secretary

Julie A. Van Straten  
3100 AMS Boulevard  
Green Bay, WI 54313

Assistant Secretary

Cheryl A. Thomson  
3100 AMS Boulevard  
Green Bay, WI 54313

**DIRECTORS:**

Director

Samuel V. Miller  
3100 AMS Boulevard  
Green Bay, WI 54313

Director

Gary D. Guengerich  
3100 AMS Boulevard  
Green Bay, WI 54313

Director

Timothy J. Moore  
3100 AMS Boulevard  
Green Bay, WI 54313



*Attachments*  
*F00000005271*  
*DW02160*

January 5, 2001

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

**RE: 2001 Uniform Business Report  
Continental Plan Services, Inc.**

Dear Sir or Madam:

Enclosed is our 2001 Uniform Business Report for Continental Plan Services, Inc. which is due May 1, 2001 along with our check in the amount of \$150.00 in payment of the filing fee.

If you have any questions, or if I can be of any further assistance, please do not hesitate to call me at (920) 661-1019. Thank you.

Very truly yours,

*Nancy L. Hawley*

Nancy L. Hawley  
Legal Department

Enclosure