

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000169

FILED
Feb 02, 2004
Secretary of State

Entity Name: CONGRESS INSURANCE AGENCY, INC.

Current Principal Place of Business:

101 N. 1ST AVENUE SUITE 2460
PHOENIX, AZ 86003

New Principal Place of Business:

Current Mailing Address:

111 E. WISCONSIN AVENUE SUITE 1250
MILWAUKEE, WI 53202

New Mailing Address:

111 E. WISCONSIN AVENUE SUITE 1100
MILWAUKEE, WI 53202

FEI Number: 86-0399632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARLIN, JAMES L
Address: 111 E. WISCONSIN AVE. SUITE 1250
City-St-Zip: MILWAUKEE, WI 53202

Title: V () Delete
Name: HENDRICKSON, VIRGINIA
Address: 111 E. WISCONSIN AVE. SUITE 1250
City-St-Zip: MILWAUKEE, WI 53202

Title: S () Delete
Name: WOLF, JEFF
Address: 111 E. WISCONSIN AVE. SUITE 1250
City-St-Zip: MILWAUKEE, WI 53202

Title: T () Delete
Name: BENNETT, CHARLES D
Address: 111 E. WISCONSIN AVE. SUITE 1250
City-St-Zip: MILWAUKEE, WI 53202

Title: C (X) Delete
Name: HIGGINS, THOMAS P
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240

Title: VC (X) Delete
Name: KUNDERT, DAVID J
Address: 1111 POLARIS PARKWAY
City-St-Zip: COLUMBUS, OH 43240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARLIN, JAMES L
Address: 111 E. WISCONSIN AVE. SUITE 1100
City-St-Zip: MILWAUKEE, WI 53202

Title: V (X) Change () Addition
Name: DUMBAULD, SCOTT
Address: 111 E. WISCONSIN AVE. SUITE 1100
City-St-Zip: MILWAUKEE, WI 53202

Title: S (X) Change () Addition
Name: WOLF, JEFF
Address: 111 E. WISCONSIN AVE. SUITE 1100
City-St-Zip: MILWAUKEE, WI 53202

Title: T (X) Change () Addition
Name: RIESTERER, JAMIE
Address: 111 E. WISCONSIN AVE. SUITE 1100
City-St-Zip: MILWAUKEE, WI 53202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES HARLIN

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date