

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004128

FILED
Jan 04, 2012
Secretary of State

Entity Name: SU INSURANCE COMPANY

Current Principal Place of Business:

9667 S. 20TH STREET
OAK CREEK, WI 53154

New Principal Place of Business:

Current Mailing Address:

9667 S. 20TH STREET
OAK CREEK, WI 53154

New Mailing Address:

FEI Number: 20-2458481

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

OFFICERS AND DIRECTORS:

Title: PVT
Name: POLASKI, MICHAEL H
Address: 9667 S. 20TH STREET
City-St-Zip: OAK CREEK, WI 53154

Title: S
Name: PURPERO, MARY B
Address: 9667 S. 20TH STREET
City-St-Zip: OAK CREEK, WI 53154

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: MICHAEL H POLASKI

PVT

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date