

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000071

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** WISCONSIN PHYSICIANS SERVICE INSURANCE CORPORATION

**Current Principal Place of Business:**

1717 W. BROADWAY  
MADISON, WI 53713 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 8190  
MADISON, WI 53703

**New Mailing Address:**

**FEI Number:** 39-1268299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: T  
Name: BEISENSTEIN, WILLIAM C  
Address: 3102 HAWKS HAVEN TR  
City-St-Zip: DEFOREST, WI 53532

Title: CD  
Name: FLAHERTY, TIMOTHY T M.D.  
Address: 547 E WISCONSIN AVE  
City-St-Zip: NEENAH, WI 54956

Title: PCEO  
Name: RIORDAN, JAMES R  
Address: 6309 PIPING ROCK ROAD  
City-St-Zip: MADISON, WI 53711

Title: D  
Name: LORD, JAMES A DDS  
Address: 7517 E HAMPSTEAD COURT  
City-St-Zip: MIDDLETON, WI 53562

Title: SD  
Name: VOGEL, DAVID L  
Address: 2144 WILLIAMS DRIVE  
City-St-Zip: STOUGHTON, WI 53589

Title: D  
Name: EUCLIDE, KRISTINE A  
Address: 2910 LAKELAND AVENUE  
City-St-Zip: MADISON, WI 53704

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: WILLIAM C BEISENSTEIN

TREA

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date