

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90130 014 ***150.00

DOCUMENT # **F98000001880**

1. Corporation Name

WAUSAU GENERAL INSURANCE COMPANY

Principal Place of Business
**1431 OPUS PLACE
DOWNERS GROVE IL 60515-1169**

Mailing Address
**1431 OPUS PLACE
DOWNERS GROVE IL 60515-1169**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1998

4. FEI Number

36-2753986

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ALPHIN, LEWIS J	
STREET ADDRESS	519 BETHEL CHURCH ROAD	
CITY-ST-ZIP	MOUNT OLIVE NC	
TITLE	VCD	<input checked="" type="checkbox"/> DELETE
NAME	BARNES, GALEN R	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DAVIS, DWIGHT E	
STREET ADDRESS	2000 WESTWOOD DRIVE	
CITY-ST-ZIP	WAUSAU WI	
TITLE	TDAS	<input checked="" type="checkbox"/> DELETE
NAME	THORRICK, JOHN P	
STREET ADDRESS	1431 OPUS PLACE	
CITY-ST-ZIP	DOWNERS GROVE IL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ECKEL, KEITH W	
STREET ADDRESS	1647 FALL ROAD	
CITY-ST-ZIP	CLARKS SUMMIT PA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ENGEL, WILLARD J	
STREET ADDRESS	301 EAST MARSHALL STREET	
CITY-ST-ZIP	MARSHALL MN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	E.F. KELLY	
1.3 STREET ADDRESS	175 BERKLEY	
1.4 CITY-ST-ZIP	BOSTON MA	
2.1 TITLE	VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	G.R. GREGG	
2.3 STREET ADDRESS	175 BERKLEY ST	
2.4 CITY-ST-ZIP	BOSTON MAY	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	J.S. HOFFERT	
4.3 STREET ADDRESS	2000 WESTWOOD DR	
4.4 CITY-ST-ZIP	WAUSAU WI	
5.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	JOHN S. TORRENS	
5.3 STREET ADDRESS	2000 WESTWOOD DR	
5.4 CITY-ST-ZIP	WAUSAU WI	
6.1 TITLE	VPC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	T.K. MANION	
6.3 STREET ADDRESS	2000 WESTWOOD DR	
6.4 CITY-ST-ZIP	WAUSAU WI	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. STANLEY HOFFERT

4/16/99 715-847-8564

Date

Daytime Phone #

CR2E034 (11/98)

0558413

Wausau General Insurance Company
List of Officers & Directors

5322916 - 90130 - 14
F98000001880

Chairman of the Board & CEO	E.F. Kelly	175 Berkley St, Boston MA 02117
Vice Chairman	G.R. Gregg	175 Berkley St, Boston MA 02117
President & COO	D.E. Davis	2000 Westwood Dr, Wausau, WI 54401
Exec VP	S.R. Isaacson	2000 Westwood Dr, Wausau, WI 54401
Exec VP	J.P. Van Eyck	2000 Westwood Dr, Wausau, WI 54401
Vice Pres	J.M. Anliker	2000 Westwood Dr, Wausau, WI 54401
Sr. Vice Pres	M.H. Mayers	2000 Westwood Dr, Wausau, WI 54401
Sr. Vice Pres & CFO	F. W. Robinson, Jr	2000 Westwood Dr, Wausau, WI 54401
Vice Pres.	D.W. Doede	2000 Westwood Dr, Wausau, WI 54401
Vice Pres.	D.M. Haggerty	2000 Westwood Dr, Wausau, WI 54401
Vice Pres.	E.W. Hancock	2000 Westwood Dr, Wausau, WI 54401
VP & Asst Sec	J.S. Hoffert	2000 Westwood Dr, Wausau, WI 54401
Vice Pres Controller	T.K. Manion	2000 Westwood Dr, Wausau, WI 54401
Vice Pres.	D.C. Mealy	2000 Westwood Dr, Wausau, WI 54401
Vice President	D.L. Moy	2000 Westwood Dr, Wausau, WI 54401
Vice President	M.J. Welch	1431 Opus Place, Downers Grove, IL 60515-1169
Treasurer	D.J. Esker	1431 Opus Place, Downers Grove, IL 60515-1169
Asst. Secretary	W.C. Olafsson	2000 Westwood Dr, Wausau, WI 54401
Asst. Secretary	James Pugh	
Asst. Secretary	L.H. Yahia	
Asst. Treasurer	J.S. Torrens	2000 Westwood Dr, Wausau, WI 54401
Asst. Treasurer	Richard Cloran	
Asst. Treasurer	E.J. Williams	
Director	M.A. Butler	One South Wacker Dr, ste 3420, Chicago IL 60606
Director	J.P. Condryn III	175 Berkley St, Boston MA 02117
Director	D.E. Davis	2000 Westwood Dr, Wausau, WI 54401
Director	T.L. Conner	175 Berkley St, Boston MA 02117
Director	A.A. Fontanes	175 Berkley St, Boston MA 02117
Director	G.R. Gregg	175 Berkley St, Boston MA 02117
Director	E.F. Kelly	175 Berkley St, Boston MA 02117
Director	C.C. Mansfield	175 Berkley St, Boston MA 02117
Director	J. M. Ruane, Jr	1000 Plaza Dr, Schaumburg IL 60173
Director	M. J. Welch	1431 Opus Place, Downers Grove, IL 60515-1169