

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001880

1. Entity Name

WAUSAU GENERAL INSURANCE COMPANY

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90219 035 ***550.00

Principal Place of Business

1431 OPUS PLACE
 DOWNERS GROVE IL 60515-1169

Mailing Address

1431 OPUS PLACE
 DOWNERS GROVE IL 60515-1169

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

36-2753986

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
 CAPITOL
 TALLAHASSEE FL 32399-0300

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO KELLY, E.F. 175 BERKELEY ST BOSTON, MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC GREGG, G. R. 175 BERKELEY ST BOSTON, MA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCINTYRE, J.J. 2000 WESTWOOD DR WAUSAU, WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HOFFERT, J S 2000 WESTWOOD DR WAUSAU WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TORRENS, JOHN S 2000 WESTWOOD DR WAUSAU WI	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC MANION, T K 2000 WESTWOOD DR WAUSAU WI	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/17/00

Date

Daytime Phone #

CR2E034 (5/00)

WAUSAU GENERAL INSURANCE COMPANY
LIST OF OFFICERS & DIRECTORS

NAME

ADDRESS

TITLE

CHAIRMAN OF THE BOARD & CEO
VICE CHAIRMAN

PRESIDENT & COO

EXEC VICE PRESIDENT

EXEC VICE PRESIDENT

VICE PRESIDENT

SR. VICE PRESIDENT

SR. VICE PRESIDENT & CFO

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT & ASST SEC

VICE PRESIDENT CONTROLLER

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

TREASURER

ASST SECRETARY

ASST SECRETARY

ASST SECRETARY

ASST TREASURER

ASST TREASURER

ASST TREASURER

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

E.F. KELLY

G.R. GREGG

J.J. MCINTYRE

S.R. ISAACSON

J.P. VAN EYCK

J.M. ANLINKER

M.H. MAYERS

F.W. ROBINSON, JR.

D.W. DOEDE

D.M. HAGGERTY

E.W. HANCOCK

J.S. HOFFERT

T.K. MANION

D.C. MEALY

D.L. MOY

M.J. WELCH

D.J. ESKER

W.C. OLAFSSON

JAMES PUGH

L.H. YAHIA

J.S. TORRENS

RICHARD CLOMAN

E.J. WILLIAMS

M.A. BUTLER

J.P. CONDRIN III

T.L. CONNER

A.A. FONTANES

G.R. GREGG

E.F. KELLY

C.C. MANSFIELD

J.M. RUANE, JR.

M.J. WELCH

175 BERKELEY ST, BOSTON, MA 02117

175 BERKELEY ST, BOSTON, MA 02117

2000 WESTWOOD DR, WAUSAU, WI 54401

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1431 OPUS PL, DOWNS GROVE, IL 60515

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2000 WESTWOOD DR, WAUSAU, WI 54401

175 BERKELEY ST, BOSTON, MA 02117

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175 BERKELEY ST, BOSTON, MA 02117

2000 WESTWOOD DR, WAUSAU, WI 54401

175 BERKELEY ST, BOSTON, MA 02117

ONE SOUTH WACKER DR, STE 3420, CHICAGO, IL 60606

175 BERKELEY ST, BOSTON, MA 02117

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175 BERKELEY ST, BOSTON, MA 02117

1000 PLAZA DR, SCHAUMBURG, IL 60173

1431 OPUS PL, DOWNS GROVE, IL 60515

Attachment Doc #
F98000001886
ADD 73285