2001 UNIFORM BUSINESS REPORT (UBR)

TITLE

STREET ADDRESS

CITY-ST-ZIP

VPC

MANION, T K

WAUSAU WI

2000 WESTWOOD DR

changed, or on an attachment with an address, with all other like empowered

Sep 13, 2001 8:00 am Secretary of State DOCUMENT # F98000001880 1. Entity Name 09-13-2001 90017 023 ***550.00 WAUSAU GENERAL INSURANCE COMPANY Principal Place of Business Mailing Address 1431 OPUS PLACE 1431 OPUS PLACE DOWNERS GROVE IL 60515-1169 DOWNERS GROVE IL 60515-1169 2. Principal Place of Business 3. Mailing Address 2000 Westwood Drive 175 Berkeley Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 10B City & State Applied For City & State 4. FEI Number 36-2753986 Boston MA Wausau, WI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 54401 IISA USA 02117 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0300 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (2/01)Delete TIT! F ☐ Change ☐ Addition TITLE **CCEO** KELLY, E F NAME NAME CR2E034 STREET ADDRESS 175 BERKLEY STREET ADDRESS CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VC: NAME NAME GREGG, GR STREET ADDRESS 175 BERKLEY ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON MA TITLE Delete TITLE Change **X** Addition Vice President NAME NAME Dexter R._Legg DAVIS, DWIGHT E STREET ADDRESS STREET ADDR 2000 WESTWOOD DRIVE 175 Berkeley Street CITY-ST-ZIP CITY-ST-ZIP WAUSAU WI 02117 Boston, MA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HOFFERT, J S STREET ADDRESS 2000 WESTWOOD DR STREET ADDRESS CITY-ST-ZIP WAUSAU WI CITY-ST-ZIP Director X Addition TITLE Delete TITLE J. Paul Condrin III NAME TORRENS, JOHN S NAME 175 Berkeley Street STREET ADDRESS 2000 WESTWOOD DR STREET ADDRESS 02117 CITY-ST-ZIP Boston, MA CITY-ST-ZIP WAUSAU WI

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

Director

ONTO A PIRE REQUIREDDEXTER R. Legg September 5, 2001 617-357-9500

Boston, MA

Christopher C. Mansfield

02117

Date

175 Berkeley Street

FILED

☐ Change

Addition