

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: WAUSAU GENERAL INSURANCE COMPANY

Current Principal Place of Business:

2000 WESTWOOD DRIVE
WAUSAU, WI 54401

New Principal Place of Business:

Current Mailing Address:

2000 WESTWOOD DRIVE
WAUSAU, WI 54401

New Mailing Address:

FEI Number: 36-2753986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DCEO
Name: KELLY, EDMUND F
Address: 175 BERKLEY STREET
City-St-Zip: BOSTON, MA 02116

Title: CIOD
Name: FONTANES, ALEXANDER A
Address: 175 BERKLEY STREET
City-St-Zip: BOSTON, MA 02116

Title: SVP
Name: LEGG, DEXTER R
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: VP
Name: OSTROW, GARY J
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: D
Name: MANSFIELD, CHRISTOPHER C
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

Title: ASEC
Name: CIOTTI, KRISTIN K
Address: 175 BERKELEY STREET
City-St-Zip: BOSTON, MA 02116

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: KRISTIN K. CIOTTI

ASEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date