

F98000001880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 SEP -4 PM 4:40

R.A.

SEP - 5 2012

T. BROWN



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 334440 6408A

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : September 4, 2012

ORDER TIME : 2:53 PM

ORDER NO. : 334440-005

CUSTOMER NO: 6408A

CHANGE OF AGENT

** Please give to
Teresa Brown
in Amendments **

NAME: WAUSAU GENERAL INSURANCE
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

Dunlap, Carina

From: Coleman, Lynette
Sent: Tuesday, September 04, 2012 2:40 PM
To: Dunlap, Carina
Cc: Branch, Robert
Subject: FW: Wausau General Insurance Company

Hi Carina – here is the email from Pam. I recommend calling a supervisor at the SOS and explaining what the situation is. If it helps to forward this email, that's fine. But it will most likely need special assistance to get filed. Thank you!

Lyn

From: Edenfield, Pam [<mailto:Pam.Edenfield@myfloridacfo.com>]
Sent: Wednesday, August 29, 2012 2:35 PM
To: Coleman, Lynette
Subject: RE: Wausau General Insurance Company

This company withdrew as an authorized insurance company in Florida, so we are no longer their RA. They can still be a corporation in Florida and designate CSC as their Registered Agent with the Secretary of State. Does this make sense?

*Pam Edenfield
Service of Process Manager
Florida Department of Financial Services
PO Box 6200
Tallahassee, FL 32314-6200
850-413-4102 Phone
850-922-2544 Fax*

From: Coleman, Lynette [<mailto:lcoleman@cscinfo.com>]
Sent: Wednesday, August 29, 2012 2:25 PM
To: Edenfield, Pam
Subject: Wausau General Insurance Company

Hi Pam,

Our customer, Wausau General Insurance Company has asked us to change the Registered Agent on file with the Secretary of State of FL. I reviewed their filing at the Division of Corps and do see it, but there is no agent reflected on the database. On their Annual Report filings, it shows the CFO. This puzzled me so I checked your database and don't see them listed at all. Should they be? They are a Wisconsin company registered to do business in Florida.

Thanks for your help!

Lynette Coleman
Customer Service Leader
Corporation Service Company
800-927-9801 ext. 2944
850-688-8202 (mobile)
www.cscglobal.com

CSC named #1 for Entity Management and #2 for Matter Management in the *New York Law Journal*.
[Click here](#) to learn more!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAUSAU GENERAL INSURANCE COMPANY

Name of Corporation

DOCUMENT NUMBER: F98000001880

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Hudson

Name of Contact Person

Liberty Mutual Insurance Company

Firm/Company

175 Berkeley Street

Address

Boston, MA 02116

City/State and Zip Code

gina.hudson@libertymutual.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Hudson

Name of Contact Person

at (617) 654-4825
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Wisconsin _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WAUSAU GENERAL INSURANCE COMPANY
2. The principal office address: 175 BERKELEY STREET BOSTON MA 02116
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/01/1998 Document number: F98000001880
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

None

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kristin Kelley
Signature of an officer or director

Kristin L. Kelley, Assistant Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: Carina L. Dunlap
Signature of Registered Agent

09-04-12
Date

If signing on behalf of an entity:

Carina L. Dunlap
Asst. Vice President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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