

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000003543**

1. Entity Name

STEWART ASSOCIATES INCORPORATED OF WISCONSIN

Principal Place of Business

**5910 MINERAL POINT ROAD
MADISON WI 53705**

Mailing Address

**5910 MINERAL POINT ROAD
MADISON WI 53705**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **39-1924321**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**WILLIAMS, RONALD S
3773 COMMONWEALTH BLVD
TALLAHASSEE FL 32303**

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 **P** ☐ Delete
NAME **KOLQUIST, LEE A**
STREET ADDRESS **747 DAVIS ROAD**
CITY-ST-ZIP **ELGIN IL**TITLE **CD** ☒ Delete
NAME **SHEA, KEVIN G**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**TITLE **S** ☐ Delete
NAME **BLANKENHEIM, DONNA C**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**TITLE **TD** ☐ Delete
NAME **DUNAGAN, JOHN D**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**TITLE **D** ☐ Delete
NAME **BENSON, WAYNE A**
STREET ADDRESS **5910 MINERAL POINT ROAD**
CITY-ST-ZIP **MADISON WI**TITLE **V** ☐ Delete
NAME **RETZLAFF, GEORGE B**
STREET ADDRESS **747 DAVIS ROAD**
CITY-ST-ZIP **ELGIN IL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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 changed, or on an attachment with an address, with another like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurie M. Carlson, Asst. Sec. 2/2/01 608-238-5851

Date

Daytime Phone #

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90064 049 ***150.00



DO NOT WRITE IN THIS SPACE

0587475

CR2E034 (10/00)

F 9800000 3543
719751

Directors, Officers Report

Stewart Associates Incorporated

Wednesday, January 24, 2001

DIRECTORS

Comment:

Wayne A. Benson **Director**
Effective: Friday, March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Director**
Effective: Friday, March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

James M. Greaney **Director**
Effective: Wednesday, March 01, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

OFFICERS

Donna C. Blankenheim **Secretary**
Effective: Friday, March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John D. Dunagan **Treasurer**
Effective: Friday, March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Wayne A. Benson **Chief Executive Officer**
Effective: Wednesday, March 01, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Lee A. Kolquist **President**
Effective: Thursday, April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

James M. Greaney **Chief Operating Officer**
Effective: Wednesday, March 01, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

George B. Retzlaff **Executive Vice President**
Effective: Thursday, April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

James E. Gowan Senior Vice President
Effective: Wednesday, March 01, 2000
Primary Address: CUNA Mutual Group
2400 Pleasant Hill Road - Suite 200
Duluth, GA 30096

Gary T. Kirkindoll Senior Vice President
Effective: Wednesday, March 01, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

John A. Dowling Vice President
Effective: Thursday, April 30, 1998
Primary Address: Stewart Associates Incorporated
747 Davis Road
Elgin, IL 60123

Laurie M. Carlson Assistant Secretary
Effective: Saturday, November 04, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Janice C. Doyle Assistant Secretary
Effective: Friday, March 06, 1998
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Tracy K. Gunderson Assistant Secretary
Effective: Monday, June 28, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Helen M. Wagabaza Assistant Secretary
Effective: Monday, June 28, 1999
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Derek J. Brigham Agent
Effective: Saturday, November 04, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Licensing Officer
Effective: Saturday, November 04, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705

Mary S. Lindquist Licensing Officer
Effective: Saturday, November 04, 2000
Primary Address: 5910 Mineral Point Road
Madison, WI 53705