

1093

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

2008 AUG 18 PM 3:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P26605

1. Corporation Name

UNITED WISCONSIN INSURANCE COMPANY

2. Principal Office Address - No P.O. Box #

12695 W. National Avenue

Suite, Apt. #, etc.

City & State

New Berlin, WI

Zip

53151

Country

USA

3. Mailing Office Address

PO Box 3026

Suite, Apt. #, etc.

City & State

Milwaukee, WI

Zip

53201-3026

Country

USA

REINSTATEMENT CR2E081 (12/07)

4. Date Incorporated or Qualified To Do Business in Florida

10/25/1989

5. FEI Number

39-0941450

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CHIEF FINANCIAL OFFICER

Street Address (P.O. Box Number is Not Acceptable)

P O BOX 6200 (32314-6200)

Suite, Apt. #, Etc.

200 E. GAINES ST

City

TALLAHASSEE

State

FL

Zip Code

32399

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0905 or 617.0503, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Emil E. Pfenninger	12695 W. National Ave.	New Berlin, WI 53151
S	Steven C. Hess	232 S. Capitol Ave.	Lansing, MI 48933
T	James T. Keal	12695 W. National Ave.	New Berlin, WI 53151
D	See attachment		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Steven C. Hess

08/05/2008

517-342-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

30f3

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT
UNITED WISCONSIN INSURANCE COMPANY

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DIRECTORS OF UNITED WISCONSIN INSURANCE COMPANY
ATTACHMENT TO FLORIDA CORPORATION REINSTATEMENT

Emil Edward Pfenninger 12695 W. National Avenue New Berlin, WI 53151	Patrick Joseph Devlin 15799 Southampton Livonia, MI 48154
Elizabeth Ruth Haar 232 South Capitol Avenue Lansing, MI 48933	Gregory Alan Sudderth 1102 Wisconsin Avenue Gladstone, MI 49837
Albert Gregory Eaton 1739 Chester Road Lansing, MI 48933	Nancy Palmer McKeague 952 Roxburgh East Lansing, MI 48823
Iris Kemper Salters 2621 Woodview Boulevard Lansing, MI 48911	James Gayle Agee 9416 Lookout Point Laingsburg, MI 48848
Austin Baron McGuire 1740 Wellington Road #212 Lansing, MI 48910	Lewin Joseph Wyatt Jr. 535 N. Michigan Avenue Chicago, IL 60611
Charles Lee Burkett 9688 Butler Portland, MI 48875	Richard Elliott Whitmer 1438 Meadowbrook East Lansing, MI 48823
Mark Robert Bartlett 49546 Hollywood Drive Canton, MI 48187	Daniel Joseph Loepp 1720 Washington Boulevard Birmingham, MI 48009