

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000196047 3)))



H080001960473ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT

UNITED WISCONSIN INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,050.00

Electronic Filing Menu

Corporate Filing Menu

Help

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