


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90187 043 ***150.00

DOCUMENT # P33145 1. Entity Name REGENT INSURANCE COMPANY					
Principal Place of Business ONE GENERAL DRIVE SUN PRAIRIE, WI 53596			Mailing Address ONE GENERAL DRIVE SUN PRAIRIE, WI 53596		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 39-6062860	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLLOCK, JOHN R. ONE GENERAL DRIVE SUN PRAIRIE, WI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C John R. Pollock One General Drive, Sun Prairie, WI 53596	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SMITH, ANNE B. ONE GENERAL DRIVE SUN PRAIRIE, WI	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCPARTLAND, PETER G ONE GENERAL DR SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV SCHANEN, JOHN ROGER ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KALINA, RICHARD B ONE GENERAL DRIVE SUN PRAIRIE, WI 53596	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Richard B. Kalina One General Drive, Sun Prairie, WI 53596	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Laura K. Hinson One General Drive, Sun Prairie, WI 53596	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Anne B Smith</i>			Anne B. Smith		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/26/2006 Daytime Phone # 608.837.4440		

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04182006 Chg-P CR2E034 (11/05)

ATTACHMENT

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#P33145

Regent Insurance Company

10. Officers and Directors

Title	Name	Street Address	City-State-Zip	
V	Paul H. Schulte	One General Drive	Sun Prairie, WI 53596	Addition
V	Andrew J. Doll	One General Drive	Sun Prairie, WI 53596	Addition
V	Kip J. Kobussen	One General Drive	Sun Prairie, WI 53596	Addition
V	Thomas A. Parker	One General Drive	Sun Prairie, WI 53596	Addition
V	Timothy J. Bremer	One General Drive	Sun Prairie, WI 53596	Addition
V	Anthony R. Buschur	One General Drive	Sun Prairie, WI 53596	Addition
V	Roger L. Kaland	One General Drive	Sun Prairie, WI 53596	Addition