

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90025 045 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	DC POLLOCK, JOHN R. ONE GENERAL DRIVE SUN PRAIRIE, WI ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, V Jeffrey R. Dehn ☐ Change ☒ Addition 15805 NE 24th Street Bellevue, WA 98008-2409		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD SMITH, ANNE B. ONE GENERAL DRIVE SUN PRAIRIE, WI ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S, V Jennifer J. Vernon ☐ Change ☒ Addition One General Drive Sun Prairie WI 53596		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MCPARTLAND, PETER G ONE GENERAL DR SUN PRAIRIE, WI 53596 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV SCHANEN, JOHN ROGER ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KALINA, RICHARD B ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD HINSON, LAURA K ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, V Thomas M. Greenfield ☐ Change ☒ Addition 82 Hopmeadow Street Weatogue, CT 06089		
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/14/2008 608-837-4440 Date Daytime Phone #			
Jennifer J. Vernon					

ATTACHMENT

#P33145

40071330

Regent Insurance Company

10.

Title	D
Name	Peter Christen
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	D, V
Name	Daniel G. Hill
Street Address	5619 DTC Parkway, Suite 300
City-ST-Zip	Greenwood Village, CO 80111
Title	V
Name	James D. Blair
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Peter Logothetis
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Chris Alberghini
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	Ken Anderson
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Deirdre Ashlock
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	John G. Blodnick
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	Jon P. Borgen
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Timothy J. Bremer
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Anthony R. Buschur
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	L. Arnold Chatterton
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	Kenneth C. Dedrick
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	Norm E. Donelson
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409

Title	V
Name	Karl P Fischbach
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	Kip J. Kobussen
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Tim J. Lardinois
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	T, V
Name	John R. Schanen
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Michael R. Schimke
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Jim W. Vandenberg
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	V
Name	Cindy Woodford
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	Will Bertrando
Street Address	2260 Douglas Blvd., Suite 100
City-ST-Zip	Roseville, CA 95661
Title	V
Name	Sherida Bradley
Street Address	15805 NE 24th Street
City-ST-Zip	Bellevue, WA 98008-2409
Title	V
Name	Roger M. Droste
Street Address	717 Green Valley Road
City-ST-Zip	Greensboro, NC 27408
Title	V
Name	Joe D. Puterbaugh
Street Address	8500 Keystone Crossing, Suite 200
City-ST-Zip	Indianapolis IN 46240
Title	V
Name	Diana Van Horn
Street Address	8705 SW Nimbus Ave., Suite 115
City-ST-Zip	Beaverton, OR 97008-4037
Title	V
Name	Richard VanEdsinga
Street Address	82 Hopmeadow Street
City-ST-Zip	Weatogue, CT 06089
Title	V
Name	Ordean Voight
Street Address	10400 Viking Drive, Suite 300
City-ST-Zip	Eden Prairie MN 55344