

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33145

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: REGENT INSURANCE COMPANY

## Current Principal Place of Business:

ONE GENERAL DRIVE  
SUN PRAIRIE, WI 53596

## New Principal Place of Business:

## Current Mailing Address:

ONE GENERAL DRIVE  
SUN PRAIRIE, WI 53596

## New Mailing Address:

FEI Number: 39-6062860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCPARTLAND, PETER G  
Address: ONE GENERAL DR  
City-St-Zip: SUN PRAIRIE, WI 53596

Title: TV ( ) Delete  
Name: SCHANEN, JOHN ROGER  
Address: ONE GENERAL DRIVE  
City-St-Zip: SUN PRAIRIE, WI 53596

Title: V ( ) Delete  
Name: KALINA, RICHARD B  
Address: ONE GENERAL DRIVE  
City-St-Zip: SUN PRAIRIE, WI 53596

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: CHRISTEN, PETER  
Address: 15805 NE 24TH STREET  
City-St-Zip: BELLEVUE, WA 98008 US

Title: DTVP (X) Change ( ) Addition  
Name: SCHANEN, JOHN R  
Address: ONE GENERAL DRIVE  
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: D (X) Change ( ) Addition  
Name: BONDURA, JOHN M  
Address: ONE GENERAL DRIVE  
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: DVP ( ) Change (X) Addition  
Name: DEHN, JEFFREY R  
Address: 15805 NE 24TH STREET  
City-St-Zip: BELLEVUE, WA 98008 US

Title: SVP ( ) Change (X) Addition  
Name: VERNON, JENNIFER J  
Address: ONE GENERAL DRIVE  
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: AS ( ) Change (X) Addition  
Name: BURTNETT, JODIE L  
Address: ONE GENERAL DRIVE  
City-St-Zip: SUN PRAIRIE, WI 53596 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JODIE L. BURTNETT

AS

04/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date