## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (Imme B). Amitte SIGNATURE OF DIRECTOR OF DIRECTOR OF DIRECTOR OF DIRECTOR

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P33147 04-09-2007 90052 019 \*\*\*150.00 1. Entity Name GENERAL CASUALTY COMPANY OF WISCONSIN Principal Place of Business Mailing Address ONE GENERAL DRIVE ONE GENERAL DRIVE SUN PRAIRIE, WI 53596 SUN PRAIRIE, WI 53596 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-0301590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinslating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD Delete TITLE ☐ Change ☐ Addition PARKER, THOMAS A NAME NAME STREET ADDRESS ONE GENERAL DRIVE STREET ADDRESS CITY-ST-ZIP SUN PRAIRIE, WI 53596 CITY-ST-ZIP TIT! F Delete TITLE ☐ Change ■ Addition POLLOCK, JOHN R. NAME NAME ONE GENERAL DRIVE STREET ADDRESS STREET ADDRESS SUN PRAIRIE, WI 53596 CHY-ST-ZIP CITY ST ZIP v ☐ Delete TITLE THEE X Change Addition KALINA, RICHARD B NAME NAME Richard B. Kalina STREET ADDRESS ONE GENERAL DRIVE STREET ADDRESS One General Drive CITY - ST - ZIP SUN PRAIRIE, FL 53596 CITY ST ZIP Sun <u>Prairie</u>, WI TITLE VSD ☐ Delete THEF ☐ Change ☐ Addition SMITH, ANNE B. NAME NAME ONE GENERAL DRIVE STREET ADDRESS STREET ADDRESS SUN PRAIRIE, WI CITY-ST-ZIP CITY ST-ZIP PD Delete TITLE THILE ☐ Change ☐ Addition MCPARTLAND, PETER G NAME STREET ADDRESS ONE GENERAL DR STREET ADDRESS SUN PRAIRIE, WI 53596 CITY-ST-ZIP CITY ST ZIP Delete VD TITLE щц ☐ Change X Addition HINSON, RICHARD B NAME NAME Laura K. Hinson ONE GENERAL DRIVE STREET ADDRESS STREET ADDRESS One General Drive SUN PRAIRIE, WI 53596 CHY ST-ZIP CITY-ST-ZIP Sun Prairie, WI 53596 12. I hereby certify that the information supplied with this filling 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.

**FILED** 

608 825-5588

## **ATTACHMENT**

40052956 #P33147

General Casualty Company of Wisconsin

10.

Title	V
Name	Peter Logothetis
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	VD
Name	James D. Blair
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	VD
Name	Paul H. Schulte
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	VT
Name	John R. Schanen
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596
Title	VD
Name	Kip J. Kobussen
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	Roger L. Kaland
Street Address	One General Drive
City-ST-Zip	Sun Prairie, WI 53596