

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P34109 (9)

1. Corporation Name

COMPANIES AGENCY, INC.



Principal Place of Business

2000 WESTWOOD DRIVE  
WAUSAU WI 54401

Mailing Address

2000 WESTWOOD DRIVE  
WAUSAU WI 54401

3. Date Incorporated or Qualified  
05/22/1991

3a. Date of Last Report  
04/11/1995

4. FEI Number

39-6074345

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE  
NAME MCFERSON, D.R.  
STREET ADDRESS ONE NATIONWIDE PLACE  
CITY-ST-ZIP COLUMBUS OH

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE PCOD ☐ DELETE  
NAME BARNES, G R  
STREET ADDRESS 2000 WESTWOOD DRIVE  
CITY-ST-ZIP WAUSAU WI

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE SRVP ☐ DELETE  
NAME ROBINETTE, D C  
STREET ADDRESS 2000 WESTWOOD DR  
CITY-ST-ZIP WAUSAU WI

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE T ☒ DELETE  
NAME SANFORD, W C  
STREET ADDRESS 2000 WESTWOOD DR  
CITY-ST-ZIP WAUSAU WI

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME T  
4.3 STREET ADDRESS J.S. TORRENS  
4.4 CITY-ST-ZIP 2000 WESTWOOD DR  
WAUSAU WI 54401

TITLE VPD ☐ DELETE  
NAME MAGALSKA, J.M.  
STREET ADDRESS 2000 WESTWOOD DRIVE  
CITY-ST-ZIP WAUSAU WI

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE S ☒ DELETE  
NAME BYRON, R.J.  
STREET ADDRESS 2000 WESTWOOD DRIVE  
CITY-ST-ZIP WAUSAU WI

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME S  
6.3 STREET ADDRESS J.S. HOFFERT  
6.4 CITY-ST-ZIP 2000 WESTWOOD DR  
WAUSAU WI 54401

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*J.S. Torrens*

J.S. TORRENS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-96

(715)845-5211

Date

Daytime Phone #

CR2E034 (12/95)

COMPANIES AGENCY, INC.  
LIST OF OFFICERS & DIRECTORS

| TITLE                   | NAME           | ADDRESS  |
|-------------------------|----------------|--|
| CHAIRMAN                | D.R. MCFERSON  | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| PRESIDENT & CEO         | D.R. MCFERSON  | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| PRESIDENT/COO           | G.R. BARNES    | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| EXEC VP-LAW & CORP SERV | G.E. MCCUTCHAN | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| EXEC VP & CFO           | R.A. OAKLEY    | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| SR VICE PRESIDENT       | J.D. CROSBY    | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| SR VICE PRESIDENT       | D.E. DAVIS     | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| SR VP & GEN COUNSEL     | W.S. DRUEN     | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| SR VICE PRESIDENT       | D.C. ROBINETTE | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | M.J. BOROS     | 25 BURLINGTON MALL RD, BURLINGTON MA 01803-4100      |
| VICE PRESIDENT          | K.M. CHRISTIE  | 3421 N CAUSEWAY BLVD STE 801, METAIRIE LA 70002-3775 |
| VICE PRESIDENT          | J.P. DOLAN     | 901 WARRENVILLE RD STE 500, Lisle IL 60532           |
| VICE PRESIDENT          | T.J. ERICKSON  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | S.W. FERRIS    | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | J.J. FRESE     | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VP, ASSOC GC & SEC      | J.S. HOFFERT   | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | J.M. MAGALSKA  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | J.J. MCINTYRE  | 8905 SW NIMBUS AVE, BEAVERTON OR 97008               |
| VICE PRESIDENT          | J.J. NELSON    | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | S.M. SABERT    | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | D.W. STEVENS   | 1633 BROADWAY, NEW YORK NY 10019                     |
| VICE PRESIDENT          | R.M. WAGGONER  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | P.L. WIRTANEN  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| VICE PRESIDENT          | B.D. WYMORE    | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| TREASURER               | J.S. TORRENS   | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| ASST. SECRETARY         | D.W. CLICK     | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| ASST. SECRETARY         | T.J. DALEY     | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| ASST. SECRETARY         | S.J. HINES     | 25 BURLINGTON MALL RD, BURLINGTON MA 01803-4100      |
| ASST. SECRETARY         | D.R. HOROSCHAK | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| ASST. SECRETARY         | M.D. LAWLESS   | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| ASST. SECRETARY         | W.C. OLAFSSON  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| ASST. TREASURER         | V.E. AMUNDSON  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| ASST. TREASURER         | M.A. FOLK      | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| DIRECTOR                | G.R. BARNES    | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| DIRECTOR                | D.E. DAVIS     | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| DIRECTOR                | J.M. MAGALSKA  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |
| DIRECTOR                | D.R. MCFERSON  | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216             |
| DIRECTOR                | R.M. WAGGONER  | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401                |