

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 041 ***150.00

DOCUMENT # P34109

1. Corporation Name
COMPANIES AGENCY, INC.

Principal Place of Business
2000 WESTWOOD DRIVE
WAUSAU WI 54401

Mailing Address
P. O. BOX 8017
WAUSAU WI 54402-8017
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1991

4. FEI Number

39-6074345

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 PC ☒ Change ☐ Addition
1.2 NAME DAVIS, DWIGHT E.
1.3 STREET ADDRESS 2000 WESTWOOD DR
1.4 CITY-ST-ZIP WAUSAU WI

TITLE PD ☒ DELETE
NAME DAVIS, DWIGHT E.
STREET ADDRESS 2000 WESTWOOD DRIVE
CITY-ST-ZIP WAUSAU WI

2.1 TITLE SRVP ☒ Change ☐ Addition
2.2 NAME CROSBY, J.D.
2.3 STREET ADDRESS 2000 WESTWOOD DR
2.4 CITY-ST-ZIP WAUSAU WI

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

3.1 TITLE VP ☒ Change ☐ Addition
3.2 NAME ANLIKER, J M
3.3 STREET ADDRESS 2000 WESTWOOD DR
3.4 CITY-ST-ZIP WAUSAU WI

TITLE T ☐ DELETE
NAME TORRENS, J.S.
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE
NAME MOORE, ALFRED P.
STREET ADDRESS 1800 W. BRIDGE ST
CITY-ST-ZIP WAUSAU WI 54401

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

TITLE VS ☐ DELETE
NAME HOFFERT, J.S.
STREET ADDRESS 2000 WESTWOOD DR
CITY-ST-ZIP WAUSAU WI

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED JOHN S. TORRENS 4/12/99 715-847-8564

Date

Daytime Phone #

CR2:034 (11/98)

COMPANIES AGENCY, INC.
LIST OF OFFICERS AND DIRECTORS

P34109

401230-901374

TITLE	NAME	ADDRESS
PRESIDENT & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR VICE PRESIDENT	J.D. CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	K.M. CHRISTIE	3421 N CAUSEWAY BLVD STE 801, METAIRIE, LA 70002-3775
VICE PRESIDENT	C.A. DOEDE	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 PRES & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
VICE PRESIDENT	G.J. MEGASKO	30 OAK HOLLOW STE 300, SOUTHFIELD, MI 48034-7451
VICE PRESIDENT	A.P. MOORE	1800 WEST BRIDGE ST WAUSAU WI 54401
VICE PRESIDENT	M. A. STEINBERG	126 NORSE ST, WESTBORO MA 01581
TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	T.J. DALEY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	R.L. GUMNESS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	W.C. OLAFSSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	J.D. ROEN	8030 EXCELSIOR DR, STE 303, MADISON WI 53717-1950
ASST. SECRETARY	J.V. THOMAS	919 NE 19TH, PORTLAND OR 97232
ASST. SECRETARY	K.J. VEGLIANTE	360 BLOOMFIELD AVE, WINDSOR CT 06095
ASST. SECRETARY	M.P. ZIEMKE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	L.A. THEILIG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
DIRECTOR	A.P. MOORE	1800 WEST BRIDGE ST WAUSAU WI 54401