

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 26, 2002 8:00 am**  
**Secretary of State**

02-26-2002 90024 005 \*\*\*150.00

**DOCUMENT # P34109**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**39-6074345**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back); ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **PC**  
 STREET ADDRESS **MCINTYRE, J. J.**  
 CITY-ST-ZIP **2000 WESTWOOD DR  
 WAUSAU WI**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **SRVP**  
 STREET ADDRESS **CROSBY, J D**  
 CITY-ST-ZIP **2000 WESTWOOD DRIVE  
 WAUSAU WI**

TITLE ☐ Change ☒ Addition  
 NAME **mark A. Steinberg**  
 STREET ADDRESS **2000 Westwood Dr. #2**  
 CITY-ST-ZIP **Wausau, WI 54401**

TITLE ☒ Delete  
 NAME **VP**  
 STREET ADDRESS **ANLINKER, J M**  
 CITY-ST-ZIP **2000 WESTWOOD DR  
 WAUSAU WI**

TITLE ☐ Change ☒ Addition  
 NAME **Gerald J. Megasko**  
 STREET ADDRESS **2000 Westwood Drive**  
 CITY-ST-ZIP **Wausau, WI 54401**

TITLE ☐ Delete  
 NAME **T**  
 STREET ADDRESS **WILLIAMS, E. J.**  
 CITY-ST-ZIP **175 BERKELEY STREET  
 BOSTON MA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **VPD**  
 STREET ADDRESS **DOEDE, C. A.**  
 CITY-ST-ZIP **2000 WESTWOOD DRIVE  
 WAUSAU WI**

TITLE ☒ Change ☐ Addition  
 NAME **Doeder, C.A.**  
 STREET ADDRESS **2000 Westwood Drive**  
 CITY-ST-ZIP **Wausau, WI 54401**

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 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 11 or Block 12 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

**2/4/02**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc# P34109

4/3396

Wausau Insurance Companies Directors and Officers  
Subsidiary Companies Section

COMPANIES AGENCY, INC.

2000 WESTWOOD DR  
WAUSAU WI 54401

DIRECTORS

David L. Lancaster  
James J. McIntyre  
Mark A. Steinberg

OFFICERS

James J. McIntyre	Chairman of the Board, President and Chief Operating Officer
Mark A. Steinberg	Senior Vice President, Sales Business Center
Christine A. Doede	Vice President
J. Stanley Hoffert	Vice President - General Counsel and Secretary
Gerald J. Megasko	Vice President
Gary J. Ostrow	Vice President, Corporate Taxation
Elliot J. Williams	Vice President and Treasurer
Julie A. Clohessy	Assistant Secretary
Kenneth M. Meeks	Assistant Secretary
W. Craig Olafsson	Assistant Secretary
Jason D. Roen	Assistant Secretary
Kimberly J. Vegliante	Assistant Secretary
John C. Williams	Assistant Secretary

Date of Incorporation:	June 14, 1941
State of Incorporation:	Wisconsin
Ownership:	Wausau Service Corporation (100%)

A stock corporation. The corporation acts as a broker to place business that does not meet certain underwriting standards.

Federal Employer ID No.:	39-6074345
Wausau Company Code:	111