2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34109

Entity Name: WAUSAU SIGNATURE AGENCY INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2000 WESTWOOD DRIVE WAUSAU, WI 54401

Current Mailing Address: New Mailing Address:

P. O. BOX 8017 WAUSAU, WI 544028017 US

FEI Number: 39-6074345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 STEINBERG, MARK A
 Name:
 STEINBERG, MARK A

 Address:
 2000 WESTWOOD DR
 Address:
 2000 WESTWOOD DR.

 2000 WESTWOOD DR
 Address:
 2000 WESTWOOD DR

 WAUSAU, WI
 City-St-Zip:
 WAUSAU, WI 54401

Title: TREA () Delete Title: TVP (X) Change () Addition

 Name:
 YAHIA, LAURANCE H
 Name:
 YAHIA, LAURANCE H

 Address:
 175 BERKELEY ST
 Address:
 175 BERKELEY ST.

 City-St-Zip:
 BOSTON, MA 02117
 City-St-Zip:
 BOSTON, MA 02117

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 MEGASKO, GERALD J
 Name:
 FIEBRINK, MARK E

 Address:
 2000 WESTWOOD DR
 Address:
 2000 WESTWOOD DR.

 City-St-Zip:
 WAUSAU, WI 54401
 City-St-Zip:
 WAUSAU, WI 54401

Title: T () Delete Title: D (X) Change () Addition

Name: YAHIA, L.H.S. Name: DOYLE, SUSAN M
Address: 175 BERKELEY STREET Address: 1431 OPUS PL.

 City-St-Zip:
 BOSTON, MA 02117
 City-St-Zip:
 DOWNERS GROVE, IL 60515

Title: VP () Delete Title: SEC (X) Change () Addition Name: YAHIA, LAURANCE H Name: HOFFERT, J S

Address: 175 BERKELEY ST Address: 2000 WESTWOOD DR.
City-St-Zip: BOSTON, MA 02117 City-St-Zip: WAUSAU, WI 54401

Title: SEC () Delete Title: ASEC (X) Change () Addition

 Name:
 HOFFERT, J.S.
 Name:
 BAINTON, DIANE S

 Address:
 2000 WESTWOOD DR
 Address:
 175 BERKELEY ST.

 City-St-Zip:
 WAUSAU, WI 54401
 City-St-Zip:
 BOSTON, MA 02117

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE S. BAINTON ASEC 03/01/2007