

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90658 046 ***150.00

DOCUMENT # P36826

1. Entity Name

United Wisconsin Proservices, Inc.

Principal Place of Business
401 W. Michigan Street
Milwaukee, WI 53203

Mailing Address
401 W. Michigan Street
Milwaukee, WI 53203

2. Principal Place of Business
401 W. Michigan Street

3. Mailing Address
401 W. Michigan Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Milwaukee, WI

City & State
Milwaukee, WI

4. FEI Number
39-1431798

Applied For
Not Applicable

Zip
53203

Country
USA

Zip
53203

Country
USA

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

~~The Prentice-Hall Corporation System, Inc.~~
1201 Hayes Street
Ste. 105
Tallahassee, FL 32301

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DPC
Hefty, Thomas R.
401 W. Michigan Street
Milwaukee, WI 53203 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
Bablitch, Stephen E.
401 W. Michigan Street
Milwaukee, WI 53203 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSVP
Bernstein, Michael E.
401 W. Michigan Street
Milwaukee, WI 53203 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTVP
Hanson, Gail L.
401 W. Michigan Street
Milwaukee, WI 53203 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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

Gail L. Hanson

3/9/01

Date

(414) 226-5673

Daytime Phone #

CR2E034 (11/00)

UNITED WISCONSIN PROSERVICES, INC.
OFFICER & DIRECTOR ROSTER

Officer & Director	Officer Position	Business Address	Home Address	Work Phone/Fax	Home Phone	Birth Date
BERNSTEIN, Michael E.	Vice President & Secretary	United Wisconsin Services, Inc. 401 West Michigan Street Milwaukee, WI 53203	6333 N. Lake Drive Whitefish Bay, WI 53217	P 414-226-6470 F 414-226-6229	P 414-961-9220	7/7/60
HANSON, Gail L.	Vice President & Treasurer	United Wisconsin Services, Inc. 401 West Michigan Street Milwaukee, WI 53203	W320 W1049 Butternut Ridge Court Delafield, WI 53018	P 414-226-6201 F 414-226-6229	P 262-646-8209	11/27/55
HEFTY, Thomas R.	Chairman, President & CEO	United Wisconsin Services, Inc. 401 West Michigan Street Milwaukee, WI 53203	14165 St. George Court Elm Grove, WI 53122	P 414-226-6295 F 414-226-6229	P 262-786-5235	6/9/47

Attachment
D#P36826
A#B8206