

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855601

**FILED**  
**Apr 27, 2020**  
**Secretary of State**  
**5950363864CC**

**Entity Name:** PLATTE RIVER INSURANCE COMPANY

**Current Principal Place of Business:**

1600 ASPEN COMMONS, 3RD FLOOR  
MIDDLETON, WI 53562-4719

**Current Mailing Address:**

P.O BOX 5900  
MADISON, WI 53705-0900 US

**FEI Number:** 56-0997453

**Certificate of Status Desired:** No

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

CHIEF FINANCIAL OFFICER  
200 EAST GAINES STREET  
TALLAHASSEE, FL 32399-0000 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

**Officer/Director Detail :**

Title CEO, PRESIDENT  
Name SENNOTT, JOHN L  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title CFO, TREASURER, SENIOR VICE PRESIDENT  
Name BYRNES, RYAN J  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title GENERAL COUNSEL, SENIOR VICE PRESIDENT, SECRETARY  
Name DIAZ-MATOS, ANDREW  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title PRESIDENT OF SURETY & FIDELITY, COO, CUO  
Name MCGINNIS, DANIEL M  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title VP  
Name JACOBS, KERRY J  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title VP  
Name SILLS, ADAM L  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title VP  
Name HAI, DORON D  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title VP  
Name SPLAIN, JULIANNE  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

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*I hereby 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 all other like empowered.*

**SIGNATURE:** RYAN J. BYRNES

**CFO, TREASURER**

**04/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name BROADBENT, SUZANNE M  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title VP  
Name BURRICK, TODD S  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title CHIEF COMPLIANCE OFFICER  
Name WILHELM, MELANIE  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title VP  
Name WERT, BRIAN A  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title ASSISTANT TREASURER  
Name DENO, JOSHUA C  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title CONTROLLER  
Name SOULE, RICHARD GLENN  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719