

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855601

FILED
Apr 25, 2019
Secretary of State
6076860718CC

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 CEOP
Name SILLS, STEPHEN J
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title CFOT
Name RZEPINSKI, JOHN E
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title GENERAL COUNSEL, VICE
 PRESIDENT AND SECRETARY
Name CELI, ANTONIO
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

Title PRESIDENT - PROPERTY AND
 CASUALTY AND PROFESSIONAL
 LIABILITY DIVISIONS
Name MCGINNIS, DANIEL M
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719

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

Title VP
Name FISCHER, SETH H
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

Continues on page 2

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: JOHN E RZEPINSKI

CFO, TREASURER

04/25/2019

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 DALAKLIS, MARK
Address 1600 ASPEN COMMONS
City-State-Zip: MIDDLETON WI 53562-4719