

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855601

FILED
Apr 23, 2024
Secretary of State
7834924185CC

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

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

Title GENERAL COUNSEL, SENIOR VICE PRESIDENT, SECRETARY
Name BROADBENT, SUZANNE
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, CHIEF UNDERWRITING OFFICER
Name BURRICK, TODD S
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 CHIEF COMPLIANCE OFFICER
Name WILHELM, MELANIE
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 BYRNES

CFO

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SR VP, CHIEF MARKETING & ENGAGEMENT OFFICER
Name FLETCHER, LYNNE
Address 1600 ASPEN COMMONS, 3RD FLOOR
City-State-Zip: MIDDLETON WI 53562-4719

Title VP
Name MILLARD, MARK
Address 1600 ASPEN COMMONS, 3RD FLOOR
City-State-Zip: MIDDLETON WI 53562-4719

Title PRESIDENT SURETY & FIDELITY
Name STEELE, TIMOTHY
Address 1600 ASPEN COMMONS, 3RD FLOOR
City-State-Zip: MIDDLETON WI 53562-4719

Title SR. VICE PRESIDENT, COO
Name LABIENIEC, JOSEPH
Address 1600 ASPEN COMMONS, 3RD FLOOR
City-State-Zip: MIDDLETON WI 53562-4719