

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 855601

**FILED**  
**Mar 13, 2015**  
**Secretary of State**  
**CC1504822170**

**Entity Name:** PLATTE RIVER INSURANCE COMPANY

**Current Principal Place of Business:**

1600 ASPEN COMMONS  
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:**

CHEIF 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           VP  
Name           SEYMOUR, LARRY J  
Address        1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

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

Title           VP  
Name           GORHAM, ROGER B  
Address        1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title           PRESIDENT, SURETY & FIDELITY  
Name           ALLEN, RICHARD W  
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

**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**

**VP, TREASURER & CFO**

**03/13/2015**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title ASSISTANT SECRETARY  
Name MILLAR, SARA L  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719

Title VICE PRESIDENT & GROUP CHIEF  
FINANCIAL OFFICER  
Name GOLDFARB, RICHARD S  
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 SPLAIN, JULIANNE  
Address 1600 ASPEN COMMONS  
City-State-Zip: MIDDLETON WI 53562-4719