2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005997

Entity Name: HAUSMANN-JOHNSON INSURANCE, INC.

Current Principal Place of Business:

700 REGENT STREET MADISON. WI 53715

Current Mailing Address:

POST OFFICE BOX 259408 MADISON. WI 53725-9408

FEI Number: 39-1090217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 08, 2013

Secretary of State

CC6950813792

Officer/Director Detail:

Title **CHAIRMAN** Title **PRESIDENT**

HAUSMANN, TIMOTHY Name SQUIRES, STEVEN L Name 700 REGENT STREET Address 700 REGENT STREET Address City-State-Zip: MADISON WI 53715 MADISON WI 53715 City-State-Zip:

Title DS

Name BUTLER, CRAIG Name HAUSMANN, JEFFREY P

Address 700 REGENT STREET Address 700 REGENT STREET MADISON WI 53715 City-State-Zip: MADISON WI 53715 City-State-Zip:

Title Т

Title

HASZ, SANDRA Name

D

700 REGENT STREET Address City-State-Zip: MADISON WI 53715

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.

02/08/2013 SIGNATURE: SANDRA HASZ VP OF FINANCE