

1.) CORPORATION NAME:

**Dairyland Insurance Company**

DUE DATE: **9/30/2011**

SCC ID NO: **F0183337**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 NORTH POINT DRIVE

CITY/ST/ZIP: STEVENS POINT, WI 54481-1283

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH W METZ  
TITLE: PRESIDENT  
ADDRESS: 1800 NORTH POINT DRIVE  
CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-

OFFICER

DIRECTOR

NAME: WILLIAM J LOHR  
TITLE: TREASURER  
ADDRESS: 1800 NORTH POINT DR  
CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-

OFFICER

DIRECTOR

NAME: WILLIAM M O REILLY  
TITLE: SECRETARY  
ADDRESS: 1800 NORTH POINT DRIVE  
CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-

OFFICER

DIRECTOR

NAME: DALE R SCHUH  
TITLE: COB  
ADDRESS: 1800 NORTH POINT DRIVE  
CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-

OFFICER

DIRECTOR

NAME: PETER G. MCPARTLAND  
TITLE: DIRECTOR  
ADDRESS: 1800 NORTH POINT DRIVE  
CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    MICHAEL J WILLIAMS  
TITLE:                    VICE PRESIDENT  
ADDRESS:                1800 NORTH POINT DRIVE  
CITY/ST/ZIP/CO:        STEVENS POINT, WI 54481-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM M O REILLY</u>	<u>WILLIAM M O REILLY,</u>	<u>8/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.