

1.) CORPORATION NAME: Wausau Underwriters Insurance Company	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0361248				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: WI	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				
RICHMOND, VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 WESTWOOD DR

CITY/ST/ZIP: WAUSAU, WI 54401

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: J. PAUL CONDRIN III TITLE: PRESIDENT ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: DEXTER R LEGG TITLE: SEC/VP ADDRESS: 175 BERKELEY STREET CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	-------------------------------------	----------

NAME: LAURANCE H.S. YAHIA TITLE: TREASURER ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	--------------------------	----------

NAME: KRISTIN L KELLY TITLE: ASST SECRETARY ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	--------------------------	----------

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.

/s/ DEXTER R LEGG	DEXTER R LEGG, SEC/VP	2/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.