

1.) CORPORATION NAME:

MIDDLESEX INSURANCE COMPANY

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**

DUE DATE: **3/31/2011**

SCC ID NO: **F0536153**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800 N POINT DR

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

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: WILLIAM J LOHR
TITLE: TREASURER
ADDRESS: 1800 NORTH POINT DRIVE
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: DANIEL L. REVAI
TITLE: PRESIDENT
ADDRESS: 1800 NORTH POINT DRIVE
CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JAMES D. STITZLEIN TITLE: DIRECTOR ADDRESS: 1800 NORTH POINT DRIVE CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: JAMES J. WEISHAN TITLE: DIRECTOR ADDRESS: 1800 NORTH POINT DRIVE CITY/ST/ZIP/CO: STEVENS POINT, WI 54481-	<input type="checkbox"/> OFFICER	<input checked="" 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/ WILLIAM M O'REILLY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM M O'REILLY, SECRETARY PRINTED NAME AND CORPORATE TITLE	2/7/2011 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.