

1.) CORPORATION NAME:

**UNITED WISCONSIN 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: **8/31/2011**

SCC ID NO: **F1011669**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

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

4.) STATE OR COUNTRY OF INCORPORATION:  
**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15200 WEST SMALL ROAD

CITY/ST/ZIP: NEW BERLIN, WI 53151-

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: STEPHAN COOPER  
TITLE: PRESIDENT  
ADDRESS: 15200 WEST SMALL ROAD  
CITY/ST/ZIP/CO: NEW BERLIN, WI 53151-

OFFICER

DIRECTOR

NAME: STEVEN E REYNOLDS  
TITLE: SECRETARY  
ADDRESS: 200 N GRAND AVENUE  
CITY/ST/ZIP/CO: LANSING, MI 48933-

OFFICER

DIRECTOR

NAME: FRANK H FREUND  
TITLE: TREASURER  
ADDRESS: 200 N GRAND AVENUE  
CITY/ST/ZIP/CO: LANSING, MI 48933-

OFFICER

DIRECTOR

NAME: ELIZABETH HAAR  
TITLE: DIRECTOR  
ADDRESS: 200 N GRAND AVENUE  
CITY/ST/ZIP/CO: LANSING, MI 48933-

OFFICER

DIRECTOR

NAME: STEVEN C HESS  
TITLE: DIRECTOR  
ADDRESS: 200 N GRAND AVENUE  
CITY/ST/ZIP/CO: LANSING, MI 48933-

OFFICER

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.

<u>/s/ FRANK H FREUND</u>	<u>FRANK H FREUND, TREASURER</u>	<u>7/26/2011</u>
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.