

1.) CORPORATION NAME: Mediserve Insurance Services, Inc.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1577891				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: WI					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9655 S 20TH ST CITY/ST/ZIP: OAK CREEK, WI 53154	
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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 A FALLICO TITLE: PRESIDENT ADDRESS: 9655 S 20TH ST CITY/ST/ZIP/CO: OAK CREEK, WI 53154	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL J POLASKI TITLE: VP/S ADDRESS: 9655 S 20TH ST CITY/ST/ZIP/CO: OAK CREEK, WI 53154	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL H POLASKI TITLE: CEO/TREAS/DIR ADDRESS: 9655 S 20TH ST CITY/ST/ZIP/CO: OAK CREEK, WI 53154	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: THOMAS J NICHOLS TITLE: ASST SECRETARY ADDRESS: 111 E KILBORN AVENUE CITY/ST/ZIP/CO: MILWAUKEE, WI 53202	<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/ JOSEPH A FALLICO	JOSEPH A FALLICO, PRESIDENT	4/9/2014
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.