

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525786

1.) CORPORATION NAME:

DIVERSIFIED INSURANCE SERVICES, INC.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1680851**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,800

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 N CORPORATE DR STE 100

CITY/ST/ZIP: BROOKFIELD, WI 53045

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: THOMAS J JOCZ OFFICER DIRECTOR
 TITLE: PRES,EE BEN GRP
 ADDRESS: 100 N CORPORATE DR STE 100
 CITY/ST/ZIP/CO: BROOKFIELD, WI 53045

NAME: CHRISTIAN LIE OFFICER DIRECTOR
 TITLE: PRES, RISK SVC
 ADDRESS: 100 N CORPORATE DR STE 100
 CITY/ST/ZIP/CO: BROOKFIELD, WI 53045

NAME: DAVID R STARK OFFICER DIRECTOR
 TITLE: VP, EE BEN GRP
 ADDRESS: 100 N CORPORATE DR STE 100
 CITY/ST/ZIP/CO: BROOKFIELD, WI 53045

NAME: SKIP C HANSEN OFFICER DIRECTOR
 TITLE: VP, RISK SVC GR
 ADDRESS: 100 N CORPORATE DR STE 100
 CITY/ST/ZIP/CO: BROOKFIELD, WI 53045

NAME: JAMES MCCORMACK OFFICER DIRECTOR
 TITLE: CHAIRMAN
 ADDRESS: 100 N CORPORATE DR STE 100
 CITY/ST/ZIP/CO: BROOKFIELD, WI 53045

NAME: ROBERT SOWINSKI OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 100 N CORPORATE DR STE 100
 CITY/ST/ZIP/CO: BROOKFIELD, WI 53045

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/ JAMES MCCORMACK	JAMES MCCORMACK, CHAIRMAN	7/11/2012
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.		