

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004739

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: CI INS CORP., INC.

## Current Principal Place of Business:

ONE INSLOGIC WAY  
OAK RIDGE, TN 37830

## New Principal Place of Business:

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102

## Current Mailing Address:

1680 CAPITAL ONE DRIVE  
ATTN: NUTAN SINHA  
MCLEAN, VA 22102

## New Mailing Address:

1680 CAPITAL ONE DRIVE  
MCLEAN, VA 22102

FEI Number: 75-2834361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: KLANE, LARRY A  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: CFO ( ) Delete  
Name: FONDACO, SALVATORE  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: SEC ( ) Delete  
Name: BORCHERT III, FRANK R  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: ASEC ( ) Delete  
Name: TRAUB, JEAN K  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Delete  
Name: KLANE, LARRY A  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: D ( ) Delete  
Name: PERLIN, GARY  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: KLANE, LARRY A  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: TRAUB, JEAN  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: T (X) Change ( ) Addition  
Name: LINEHAN, STEPHEN  
Address: 1680 CAPITAL ONE DRIVE  
City-St-Zip: MCLEAN, VA 22102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN TRAUB

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date