


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90008 021 ***150.00

DOCUMENT # P14871
 1. Entity Name
ACORDIA OF WEST VIRGINIA, INC.



Principal Place of Business
**1 HILLCREST DR E
 ONE EAST 4TH ST-8TH FL
 CHARLESTON WV 25326
 US**

Mailing Address
**C/O KAREN JOHNSON
 PO BOX 1551
 CHARLESTON WV 25326
 US**

54008080



MOORE CR2E034 (11/03)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number **55-0329835**
 Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE WITTHUM, FRANK C 150 N MICHIGAN ST STE 4100 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KENT, ROBERT C 150 N MICHIGAN ST STE 4100 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PATERNO, ANDREW J ONE HILLCREST DRIVE EAST CHARLESTON WV 25311	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP O'CONNOR, JOHN J 150 N MICHIGAN ST STE 4100 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BRAZILL, PATRICK J 150 N MICHIGAN ST STE 4100 CHICAGO IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RUOFF, CHARLES L 150 N MICHIGAN ST STE 4100 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Judith P Thomas* **Judith P Thomas Asst Sec 2/10/04 304-347-0744**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
ACORDIA OF WEST VIRGINIA, INC. #P14871
(WEST VIRGINIA)

One Hillcrest Drive
Charleston, WV 25326

Telephone: 304-346-0611
Fax: 304-347-0794
Federal ID: 55-0329835

54008080

Directors

Kevin W. Conboy
Robert P. Cuthbert
Robert M. Greco

150 N. Michigan, Suite 4100
Chicago, IL 60601

Officers

Kevin W. Conboy	President Chief Executive Officer	150 N. Michigan Street Suite 4100 Chicago, IL 60601
Andrew J. Paterno	Executive Vice President	One Hillcrest Drive East Charleston, WV 25311
Robert P. Cuthbert	Senior Vice President Chief Financial Officer & Treasurer	150 N. Michigan Suite 4100 Chicago, IL 60601
Patrick J. Brazill	Senior Vice President	150 N. Michigan Suite 4100 Chicago, IL 60601
Judith P. Thomas	Senior Vice President/ Assistant Secretary	One Hillcrest Drive East Charleston, WV 25311
Billy J. Crum, Jr.	Senior Vice President/ Assistant Secretary	One Hillcrest Drive East Charleston, WV 25311
Ken Juskowich	Senior Vice President	One Hillcrest Drive East Charleston, WV 25311
Robert L. Ludwig	Senior Vice President	One Hillcrest Drive East Charleston, WV 25311
Thomas J. Schneider	Vice President	Sixth and Marquette Minneapolis, MN 55479
James A. Horton	Vice President	Sixth and Marquette Minneapolis, MN 55479
Roger J. Saucerman	Vice President	Sixth and Marquette Minneapolis, MN 55479
Lisa M. Bernard	Vice President	Sixth and Marquette Minneapolis, MN 55479
Heidi M. Dzieweczynski	Vice President	Sixth and Marquette Minneapolis, MN 55479
Les L. Quock	Vice President	525 Market Street Suite 2200 San Francisco, CA 94105-2730
James E. Hanson	Vice President	Sixth and Marquette Minneapolis, MN 55479
Karen Martin	Vice President	Sixth and Marquette Minneapolis, MN 55479
Deborah M. Broderick	Vice President, Treasurer Asst. Secretary	150 N. Michigan Avenue Chicago, IL 60601
Robert M. Greco	Secretary	150 N. Michigan Avenue Chicago, IL 60601
Margaret M. Weber	Asst. Secretary	Sixth and Marquette Minneapolis, MN 55479