

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14871 (8)
 1. Corporation Name
ACORDIA OF WEST VIRGINIA, INC.



Principal Place of Business ONE HILLCREST DR. EAST ONE EAST 4TH ST-8TH FL CHARLESTON WV 25326-1551 US	Mailing Address C/O BILL CRUM CHARLESTON WV 25326 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/16/1987	
2. Principal Place of Business 21 One Hillcrest Drive East Suite, Apt. #, etc. 22 Charleston, WV City & State 23 25326 Zip 24 USA Country	2a. Mailing Address 26 ATTN: Karen Johnson Suite, Apt. #, etc. 27 Charleston, WV City & State 28 25326 Zip 29 USA Country 30
4. FEI Number 55-0329835	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECKER, W. MARSTON 1 HILLCREST DRIVE CHARLESTON WV <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST FOR CLARIFICATIONS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC PATERNO, ANDREW J. ONE HILLCREST DR E CHARLESTON WV <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Y CRUM, BILLY J. JR. ONE HILLCREST DR E CHARLESTON WV <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Asst. Treasurer Billy Joe Crum, Jr. One Hillcrest Drive Charleston, WV 25326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MONROE, ELLEN M 120 MONUMENT CIR. INDIANAPOLIS IN 46204 <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Secretary Bethany Allspaw One Monument Circle Suite 3200 Indianapolis, IN 46204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THOMAS, JUDITH P 1 HILLCREST DRIVE CHARLESTON WV <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice Pres. Robert L. Ludwig 100 Europa Drive Suite 371 Chapel Hill, SC 27514-2310
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JUSKOWICH, KENNETH 2805 CRANBERRY SQ MORGANTOWN WV <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Treasurer Donald Howery 111 Monument Circle Suite 3200 Indianapolis, IN 46204

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Judith P. Thomas* **3-30-98 304-347-0744**

CR2E034 (10/97)

Acordia of West Virginia, Inc.

**Board of Directors
and Officers**

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Andrew J. Paterno	P O Box 1551 <i>N/A</i> Charleston, WV 25326-1551
Vice President	Kenneth Juskowich	2605 Cranberry Square Morgantown, WV 26505-9271
Vice President	Robert L. Ludwig	100 Europa Drive Suite 371 Chapel Hill, NC 27514-2310
Treasurer	Donald Howery	111 Monument Circle, Ste 3200 Indianapolis, IN 46204
Asst. Treasurer	Billy Joe Crum, Jr.	P O Box 1551 <i>N/A</i> Charleston, WV 25326-1551
Corporate Secretary	Bethany Allspaw	111 Monument Circle, Ste 3200 Indianapolis, IN 46204
Asst. Corp. Secretary	Judith P. Thomas	P O Box 1551 <i>N/A</i> Charleston, WV 25326-1551

DIRECTORS

<u>Name</u>	<u>Address</u>
Keith Maib	111 Monument Circle, Ste 3200 Indianapolis, IN 46204
Don Howery	111 Monument Circle, Ste 3200 Indianapolis, IN 46204
Nancy Wilhite	111 Monument Circle, Ste 3200 Indianapolis, IN 46204