

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

0629416 AB

DOCUMENT # P14871

1. Entity Name
ACORDIA OF WEST VIRGINIA, INC.

03-31-2002 90056 033 ***150.00

Principal Place of Business 1 HILLCREST DR E ONE EAST 4TH ST-6TH FL CHARLESTON WV 25326 US	Mailing Address C/O KAREN JOHNSON PO BOX 1551 CHARLESTON WV 25326 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

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. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 % C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC PATERNO, ANDREW J. ONE HILLCREST DR E CHARLESTON WV	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CRUM, BILLY J. JR. ONE HILLCREST DR E CHARLESTON WV 25326	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JUSKOWICH, KENNETH 2605 CRANBERRY SQUARE MORGANTOWN WV 26505	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LUDWIG, ROBERT L 100 EURPOA DR SUITE 371 CHAPEL HILLS SC 27514	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EATON, NANCY K 111 MONUMENT CIR. INDIANAPOLIS IN 46204	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THOMAS, JUDITH P 1 HILLCREST DR. CHARLESTON WV 25325	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached for changes</i>	<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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02 *304-346-0611*
 Date Daytime Phone #

CFR2034 (9/01)

Attachment

ACORDIA OF WEST VIRGINIA, INC.
(WEST VIRGINIA)

One Hillcrest Drive
Charleston, WV 25326

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

P1487/1014818

Directors

Patrick J. Brazill 150 N. Michigan, Suite 4100
Chicago, IL 60601

Robert C. Kent 150 N. Michigan, Suite 4100
Chicago, IL 60601

Frank Witthun 150 N. Michigan Suite 4100
Chicago, IL 60601

Officers

Frank C. Witthun Chairman, President & CEO 150 N. Michigan Street Suite 4100
Chicago, IL 60601

Robert C. Kent Executive Vice President 150 N. Michigan Street Suite 4100
Chicago, IL 60601

Andrew J. Paterno Executive Vice President One Hillcrest Drive East
Charleston, WV 25311

John J. O'Connor Senior Vice President 150 N. Michigan Suite 4100
Chicago, IL 60601

Patrick J. Brazill Senior Vice President 150 N. Michigan Suite 4100
Chicago, IL 60601

Charles L. Ruoff Senior Vice President 150 N. Michigan Suite 4100
Chicago, IL 60601

Richard L. Legg Senior Vice President 602 Virginia Street East
Charleston, WV 25331

Judith P. Thomas Senior Vice President/
Assistant Secretary 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 600 South Highway 169
Minneapolis, MN 55426

Brett A. Pritt Comptroller and Asst.
Treasurer 602 Virginia Street
Charleston, WV 25311

Robert M. Greco Secretary 650 E. Algonquin Road Suite 300
Schaumburg, IL 60173

Margaret M. Weber Asst. Secretary Sixth and Marquette
Minneapolis, MN 55479