

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90117 001 *1,200.00

DOCUMENT # 804876
1. Entity Name
COMBINED INSURANCE COMPANY OF AMERICA

00028854

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 E RANDOLPH
Suite, Apt. #, etc.
TAX DEPT. 4TH FLOOR

3. Mailing Address
P.O. BOX 8264
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
CHICAGO, IL
Zip
60601

City & State
CHICAGO, IL
Zip
60680-8264

4. FEI Number
36-2136262

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
CHIEF FINANCIAL OFFICER
Street Address (P.O. Box Number is Not Acceptable)
200 E. GAINES ST
City
TALLAHASSEE FL Zip Code
32399

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<p>See Attached List - All Officers & Directors Are Located At: 200 E. Randolph Dr., Chicago, IL 60601</p>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<p>DO NOT WRITE IN THIS SPACE</p>
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/02)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **04/11/03 312-381-3298**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

804876

As of 03/11/2003

Attachment # 804876

55028854

Directors / Officers Report

Combined Insurance Company of America

Directors

Currently Authorized: 11 Min: 9 Max: 14 Quorum: 0

Comment:

	Effective	First Elected	Last Elected
Patrick G. Ryan	08/27/1982	08/27/1982	04/27/2001
David L. Cole	04/27/2001	04/27/2001	04/27/2001
Michael A. Conway	04/30/1990	04/30/1990	04/27/2001
Alastair M. Cumming	12/31/1991	12/31/1991	04/27/2001
Steven E. Lippai	02/14/1992	02/14/1992	04/27/2001
Harvey N. Medvin	04/27/1983	04/27/1983	04/27/2001
Richard M. Ravin	11/30/1983	11/30/1983	04/27/2001
Clive G. Robinson	04/27/2001	04/27/2001	04/27/2001
Raymond I. Skilling	03/31/1977	03/31/1977	04/27/2001

Officers

	Effective	First Elected	Last Elected
Richard M. Ravin	11/23/1993	11/23/1993	07/07/2000
Richard M. Ravin	11/23/1993	11/23/1993	07/07/2000
Richard M. Ravin	04/01/1991	04/01/1991	07/07/2000
Harvey N. Medvin	05/18/1988	05/18/1988	07/07/2000
Diane M. Aigotti	11/17/2000	11/17/2000	11/17/2000
John J. Hogan	05/03/1999	05/03/1999	07/07/2000

Directors / Officers Report

As of 03/11/2003

Combined Insurance Company of America

Dan C. Evans	Chief Agent of Canada	04/01/1995	04/01/1995	07/07/2000
Richard C. North	Vice President & Department Head Field Package Processing-Chicago Service Center	05/11/1998	05/11/1998	07/07/2000
Gary J. Crawley	Assistant Vice President - CICA	05/18/1988	05/18/1988	07/07/2000
Jeff Frenicks	Assistant Vice President - CICA	05/03/1999	05/03/1999	07/07/2000
Paula Napier	Assistant Vice President - CICA	05/03/1999	05/03/1999	07/07/2000
Ronald G. Agypt	Senior Vice President & Managing Director 7th Essential-USA	03/23/2001	03/23/2001	03/23/2001
Michael Ancona	Assistant Vice President - Underwriting - Ch. Serv. Center	02/16/1990	02/16/1990	07/07/2000
Robert C. Anderson	Senior Vice President - NA Service Center	05/01/2001	05/01/2001	05/01/2001
Mike Barrett	Assistant Vice President - Life & Health Administrator	05/03/1999	05/03/1999	07/07/2000
Richard E. Barry	Vice President & Assistant Secretary	11/03/1997	12/03/1997	07/07/2000
Carl C. Barsanti	Assistant Secretary - Sales Services-Chicago Service Center	05/17/1988	05/17/1988	07/07/2000
William J. Bastian	Assistant Vice President	08/25/1993	08/25/1993	07/07/2000
William Batten	Assistant Vice President	05/03/1999	05/03/1999	07/07/2000
William Batten	Assistant Secretary - Field Services - Canada	05/16/1985	05/16/1985	07/07/2000
Margot Bookman	Assistant Secretary - Manager Licensing/Bonuses	05/11/1998	05/11/1998	07/07/2000
John M. Bradley	Vice President & Actuary	05/03/1999	05/03/1999	07/07/2000
Richard Broxton	Assistant Vice President	03/18/1997	03/18/1997	07/07/2000
Mark B. Burka	Vice President - Investments	08/05/1984	08/05/1984	07/07/2000
Rejean Caron	Divisional Manager Quebec Division	03/23/2001	03/23/2001	03/23/2001
Karen Cesar	Assistant Vice President	12/26/1991	12/26/1991	07/07/2000

Attachment # 804876

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Attachment # 824876/55028854

Combined Insurance Company of America

Dondi W. Cheung	Vice President - Human Resources & Insurance Services-Canada	03/12/1996	03/12/1996	07/07/2000
David L. Cole	Vice President	02/28/1989	02/28/1989	07/07/2000
Michael A. Conway	Senior Investment Officer	04/30/1991	04/30/1991	07/07/2000
Michael A. Conway	Senior Vice President	02/16/1990	02/16/1990	07/07/2000
Warren R. Cook	Vice President - Information Services - Europe	02/16/1990	02/16/1990	07/07/2000
Peter Crockett	Associate Actuary	05/03/1999	05/03/1999	07/07/2000
Alastair M. Cumming	Senior Vice President - National Sales Manager - Life and Health USA	07/07/2000	07/07/2000	07/07/2000
George D. Elmer	Assistant Vice President	03/06/1995	03/06/1995	07/07/2000
Dan C. Evans	Vice President	11/11/1987	11/11/1987	07/07/2000
Gail Fedash	Assistant Secretary	05/07/1992	05/07/1992	07/07/2000
Stuart D. Ferguson	Vice President & Actuary - Europe	11/23/1998	11/23/1998	07/07/2000
E.J. Finneran, Jr.	Vice President	03/23/2001	03/23/2001	03/23/2001
Larry Fisk	Assistant Vice President	05/03/1999	05/03/1999	07/07/2000
John Gems	Assistant Vice President - Premium Adjustment Accounting - Chicago Service Center	03/18/1997	03/18/1997	07/07/2000
David Gibbons	Assistant Vice President - Field Financial Services - Chicago Service Center	03/18/1997	03/18/1997	07/07/2000
David C. Greenberg	Assistant Vice President	05/07/1997	05/07/1997	07/07/2000
Nancy Gross	Vice President - Human Resources - Chicago Service Center	03/18/1997	03/18/1997	07/07/2000
Raymond F. Horihan	Vice President - Life & Health National Support Team	07/07/2000	07/07/2000	07/07/2000
James P. Howe	Assistant Vice President	03/18/1997	03/18/1997	07/07/2000

Directors / Officers Report

As of 03/11/2003

Combined Insurance Company of America

Vincent Iozzo	Assistant Vice President	05/11/1998	05/11/1998	07/07/2000
Vincent Iozzo	Controller - Canadian Operations	05/11/1998	05/11/1998	07/07/2000
Brian Janaes	Assistant Vice President - Call Center - Chicago Service Center	07/07/2000	07/07/2000	07/07/2000
Robert B. Jann	Vice President	06/18/2002	06/18/2002	06/18/2002
Kimberly J. Jannusch	Assistant Vice President - Stable Value Products	05/03/1999	05/03/1999	07/07/2000
John M. Jamot	Vice President & Divisional Manager	05/11/1998	05/11/1998	07/07/2000
Leonard H. Karpowich	Vice President & Counsel	05/11/1998	05/11/1998	07/07/2000
Maureen Keating	Assistant Secretary	05/10/1989	05/10/1989	07/07/2000
Malcolm A. Kennedy	Assistant Vice President	05/18/1988	05/18/1988	07/07/2000
Malcolm A. Kennedy	Administrative Manager-New Zealand	05/18/1988	05/18/1988	07/07/2000
John G. Lagedrost	Vice President & Assistant Secretary	12/29/1995	12/29/1995	07/07/2000
Peter Leighton	Vice President National Sales Manager 7th Essential USA	03/23/2001	03/23/2001	03/23/2001
Steven E. Lippai	Chief Actuary	02/17/1999	02/17/1999	07/07/2000
Steven E. Lippai	Executive Vice President	05/03/1999	05/03/1999	07/07/2000
Jean C. Liu	Assistant Secretary	12/18/2001	12/18/2001	12/18/2001
Ronald D. Markovits	Vice President - Government Relations & Law	12/19/1980	12/19/1980	07/07/2000
Ronald D. Markovits	Corporate Secretary	05/07/1992	05/07/1992	07/07/2000
Robert F. McCathie	Vice President	05/03/1999	05/03/1999	07/07/2000
Harvey N. Medvin	Executive Vice President	05/18/1988	05/18/1988	07/07/2000
Linda Mette	Assistant Secretary	08/25/1993	08/25/1993	07/07/2000
Brian J. Moore	Associate Actuary	05/03/1999	05/03/1999	07/07/2000

Attachment
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55028854

Directors / Officers Report

As of 03/11/2003

Combined Insurance Company of America

Mary Beth Moran	Assistant Actuary	03/04/2002	03/04/2002	03/04/2002
Dan Nelson	Assistant Secretary-Divisional Administrator-Montreal, Quebec, Canada	05/20/1987	05/20/1987	07/07/2000
Anthony J. O'Dierno	Vice President & Divisional Manager	05/03/1999	05/03/1999	07/07/2000
Karen A. Pabich	Assistant Secretary - Investments	12/15/1990	12/15/1990	07/07/2000
Michael W. Paul	Vice President & Divisional Manager	03/18/1997	03/18/1997	07/07/2000
Jeffrey C. Pavia	Assistant Vice President - Department Head - Compliance	07/07/2000	07/07/2000	07/07/2000
Al Porteus	Assistant Secretary - Corporate Communications	02/24/1986	02/24/1986	07/07/2000
Sheila Precious	Assistant Vice President - Worksite Administration	07/07/2000	07/07/2000	07/07/2000
Fred Prudhomme	Vice President - National Manager Sales Administration	05/03/1999	05/03/1999	07/07/2000
Theresa Resnick	Associate Actuary	04/01/2001	04/01/2001	04/01/2001
Jeanne L. Robbie	Assistant Controller	05/18/1994	05/18/1994	07/07/2000
Clive G. Robinson	Managing Director & Senior Vice President Europe & Pacific	03/23/2001	03/23/2001	03/23/2001
Aida Rodriguez	Assistant Vice President-Regional Administrator-Puerto Rico	02/18/1987	01/18/1987	07/07/2000
Jeffrey Roth	Assistant Actuary	05/12/1998	05/12/1998	07/07/2000
Robert A. Sabaj	Financial Actuary	05/07/1992	05/07/1992	07/07/2000
Robert A. Sabaj	Vice President	05/12/1993	05/12/1993	07/07/2000
Roy E. Sandelands	Vice President-Divisional Manager-New Giants Division	12/26/1991	12/26/1991	07/07/2000
Thomas L. Schmidt	Vice President - National Director of Training	07/07/2000	07/07/2000	07/07/2000
Nancy Siemers	Assistant Secretary - Director, Human Resources	05/12/1998	05/12/1998	07/07/2000
Raymond I. Skilling	Executive Vice President	11/11/1976	11/11/1976	07/07/2000

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Directors / Officers Report

As of 03/11/2003

Combined Insurance Company of America

Raymond I. Skilling	Chief Counsel	04/10/1981	04/10/1981	07/07/2000
Judy Skleney	Assistant Vice President - Claims-Chicago Service Center	03/18/1997	03/18/1997	07/07/2000
L. Keller Smith	Assistant Vice President	01/05/2001	01/05/2001	01/05/2001
Dale Snow	Vice President - Customer Management Division	05/03/1999	05/03/1999	07/07/2000
Thomas A. Stachura	Vice President - Finance	11/09/1988	11/09/1988	07/07/2000
Thomas M. Sullivan	Assistant Vice President	12/05/1984	12/05/1984	05/03/1999
Jacques Thibaudeau	Resident Vice President - Canada	03/12/1996	03/12/1996	07/07/2000
Michael J. Thompson	Vice President & Managing Director - Latin America	05/03/1999	05/03/1999	07/07/2000
Merton G. Thurber	Vice President & Divisional Manager	03/18/1997	03/18/1997	07/07/2000
Harry Tressel	Associate Actuary	05/03/1999	05/03/1999	07/07/2000
Jeffrey A. Uhl	Vice President & Life Actuary	03/18/1997	03/18/1997	07/07/2000
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002	11/15/2002	11/15/2002
Barry A. White	Vice President, Divisional Manager	07/07/2000	07/07/2000	07/07/2000
Rodney J. Yates	Vice President - Worksite Marketing Europe	05/11/1998	05/11/1998	07/07/2000

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