### 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### Apr 05, 2004 8:00 am Secretary of State **DOCUMENT #821543** 04-05-2004 90005 014 \*\*\*150 00 CORPORATE HEALTH INSURANCE COMPANY Principal Place of Business Mailing Address 151 FARMINGTON AVE 980 JOLLY ROAD 54025937 BLUE BELL, PA 19422 US W101 HARTFORD, CT 06156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 23-2710210 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, exped or printed name of registered apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NORWOOD, FELICIA F NAME 100 N. RIVERSIDE PLAZA, 19TH FL. CHICAGO, IL 60606 2001 REINAISSANCE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KING OF PRUSS, PA 19406 CITY-ST-ZIP DVS ☐ Addition Delete MARTINO, GREGORY S NAME NAME 980 JOLLY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLUE BELL, PA 19422 CITY-ST-ZIP ☐ Delete TIME ☐ Change Addition MARTIN, BLAKE W NAME NAME 151 FARMINGTON AVENUE STREET ADDRESS STREET ADDRESS HARTFORD, CT 06156 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition CASEY, KEVIN J NAME 151 FARMINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06156 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SMITH, RUSSELL P NAME STREET ADDRESS 151 FARMINGTON AVE STREET ADDRESS CITY-ST-ZIP HARTFORD, CT 06156 CITY-ST-ZIP Addition ☐ Delete 1 Change

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 of trustee employeered 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

FRANZOL ROBERT J. 2201 REN ALSSANCE BLVD. KING OF PRUSSIA. PA 19406

Davime Phone #

**FILED** 

# CORPORATE HEALTH INSURANCE COMPANY

54025927

## Director Listing

| Name                    | Title    | Business Address    |
|-------------------------|----------|---------------------|
| Patrick Rodney Young    | Director | 980 Jolly Road      |
|                         |          | Blue Bell, PA 19422 |
| Gerard Vincent Carey    | Director | 980 Jolly Road      |
| •                       |          | Blue Bell, PA 19422 |
| Mara Pauline Jacobowitz | Director | 980 Jolly Road      |
|                         |          | Blue Bell, PA 19422 |

## Please remove from Records

| Frank Enge III | Director passed away in |   |
|----------------|-------------------------|---|
|                | Feb 2004                | • |