

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 832057
 1. Corporation Name
ACORDIA OF MINNESEOTA, INC

Principal Place of Business Mailing Address
7701 York Ave. South Ste 200 Minneapolis, MN 55435 US **7701 York Ave. South Ste 200 Minneapolis, MN 55435 US**

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/26/1974

4. FEI Number Applied For
41-0741700 Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. Pine Island Road
 Plantation, FL 33324**

10. Name and Address of New Registered Agent
 B1 Name
 B2 Street Address (P.O. Box Number is Not Acceptable)
 B3
 B4 City **FL** B5 Zip Code

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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

See Attached Listing

500002632045
 -09/04/98--01047--030
 ***550.00

9-1

14. 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 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I changed, or on an attachment with an address

SIGNATURE: Jean M Reynolds Jean M Reynolds 8-21-98 612-830-3045
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Continuing Items 4

CR2E034 (5/98)

Acordia of Minnesota, Inc.

<u>Officers</u>	<u>Position</u>	<u>Soc Sec #</u>	<u>Business Address</u>	<u>Home Address</u>
Robert C. Kent	President & CEO	304-54-7245	7701 York Avenue S. Minneapolis, MN 55435	15285 Valenia Dr. Granger, IN 46530
Kathleen J. Krishnan	Treasurer	473-48-3321	111 Monument Circle Indianapolis, IN 46204	1930 Orchard Court Indianapolis, IN 46280
Nancy K. Eaton	Secretary	004-76-8531	111 Monument Circle Indianapolis, IN 46204	4608 Common Vista Circle Indianapolis, IN 46254
Deborah M. Broderick	VP, CFO & Assistant Treasurer	363-84-8776	P.O. Box 5007 Southfield, MI 48034	2075 Rochester Rd. Leonard, MI 48637
Joan M. Reynders	Vice President-Finance	484-90-4728	7701 York Avenue S. Minneapolis, MN 55435	911 Lake Susan Hills Dr. Chanhassen, MN 55317
John D. Moore	Vice President- Marketing	474-50-6450	7701 York Avenue S. Minneapolis, MN 55435	6340 Newton Avenue S. Richfield, MN 55423
Bruce B. Walseth	Vice President	474-60-7274	7701 York Avenue S. Minneapolis, MN 55435	11 E. Gilfillan Rd North Oaks, MN 55127
<u>Directors</u>	<u>Position</u>	<u>Soc Sec #</u>	<u>Business Address</u>	<u>Home Address</u>
Kathleen J. Krishnan		473-48-3321	Acordia, Inc. 111 Monument Circle Indianapolis, IN 46204	1930 Orchard Court Indianapolis, IN 46280
Nancy K. Eaton		474-56-4065	120 Monument Circle Indianapolis, IN 46204	4608 Common Vista Circle Indianapolis, IN 46220