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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 832057

1. Corporation Name
ACORDIA OF MINNESOTA, INC.



Principal Place of Business: 7701 YORK AVE SOUTH STE 200 MINNEAPOLIS MN 55435 US
 Mailing Address: 7701 YORK AVE SOUTH STE 200 MINNEAPOLIS MN 55435 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: 03/26/1974
 4. FEI Number: 41-0741700
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax. 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 (81-85) fields for Name, Street Address, City, and 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: *Joan Reynders* (NOTE: Registered Agent signature required when reinstating) DATE: 1-7-99

12. OFFICERS AND DIRECTORS (DELETE checkboxes)
 PCEO: ~~KENT, ROBERT G~~
 7701 YORK AVE. S. MINNEAPOLIS MN 55435
 T: KRISHNAN, KATHLEEN J
 111 MONUMENT CIRCLE INDIANAPOLIS IN 46202
 S: EATON, NANCY K
 111 MONUMENT CIRCLE INDIANAPOLIS IN 46202
 V: REYNDERS, JOAN M
 7701 YORK AVE SOUTH MINNEAPOLIS MN 55435
 V: MOORE, JOHN D
 7701 YORK AVE SOUTH MINNEAPOLIS MN 55435
 V: WALSETH, BRUCE B
 7701 YORK AVE SOUTH MINNEAPOLIS MN 55435

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change/ Addition checkboxes)
 1.1 TITLE: Daniel J. Goldapp
 1.2 NAME: Daniel J. Goldapp
 1.3 STREET ADDRESS: 7701 York Ave S.
 1.4 CITY-ST-ZIP: Minneapolis, Mn 55435

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

SIGNATURE: *Joan Reynders* SIGNATURE REQUIRED DATE: 1-7-99 DAYTIME PHONE #: 612-830-3045

CR2E034 (1/98)