

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 850084

FILED
Apr 25, 2003
Secretary of State

Entity Name: ANTHEM ALLIANCE HEALTH INSURANCE COMPANY

Current Principal Place of Business:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

Current Mailing Address:

120 MONUMENT CIRCLE
M3NG
INDIANAPOLIS, IN 46204 US

New Mailing Address:

FEI Number: 75-1461960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

INSURANCE COMMISSIONER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

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: INSURANCE COMMISSIONER

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: GAGEL, BARBARA JEAN
Address: 8115 KNUE RD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D () Delete
Name: SMITH, MICHAEL LYNN
Address: 120 MONUMENT CIR
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T () Delete
Name: MARTIN, GEORGE D
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: DS () Delete
Name: PURCELL, NANCY L
Address: 120 MOUNNMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: PCCO () Delete
Name: VANDERVEN, WILLIAM R JR
Address: 8085 KNUE ROAD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: AS () Delete
Name: MCCLURE, REBECCA S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: MURPHY, JOHN M
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D (X) Change () Addition
Name: SMITH, MICHAEL L
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, CYNTHIA S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D (X) Change () Addition
Name: MILLER, SANDRA H
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY L. PURCELL

S

04/25/2003

Electronic Signature of Signing Officer or Director

Date

DAVID R. FRICK D
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204