
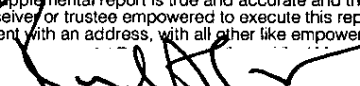


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90041 006 ***150.00

DOCUMENT # 850850					
1. Entity Name FORT WAYNE HEALTH & CASUALTY INSURANCE COMPANY					
Principal Place of Business ONE REINSURANCE PLACE 1700 MAGNAVOX WAY FORT WAYNE, IN 46804 US			Mailing Address P.O. BOX 7808 FORT WAYNE, IN 46801-7808 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-1495207	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HARRIGAN, PATRICIA D		NAME		
STREET ADDRESS	175 KING STREET		STREET ADDRESS		
CITY-ST-ZIP	ARMONK, NY 10504		CITY-ST-ZIP		
TITLE	EVPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ECKERT, RAYMOND A		NAME		
STREET ADDRESS	175 KING STREET		STREET ADDRESS		
CITY-ST-ZIP	ARMONK, NY 10504		CITY-ST-ZIP		
TITLE	CEOD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILSON, W. WELDON		NAME		
STREET ADDRESS	175 KING STREET		STREET ADDRESS		
CITY-ST-ZIP	ARMONK, NY 10504		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEMON, MARK D.		NAME		
STREET ADDRESS	1700 MAGNAVOX WAY		STREET ADDRESS		
CITY-ST-ZIP	FORT WAYNE, IN 46804		CITY-ST-ZIP		
TITLE	EVPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ARNOLD, NEAL A		NAME		
STREET ADDRESS	1700 MAGNAVOX WAY		STREET ADDRESS		
CITY-ST-ZIP	FORT WAYNE, IN 46804		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRUNNEGRAFF, THOMAS J		NAME		
STREET ADDRESS	175 KING STREET		STREET ADDRESS		
CITY-ST-ZIP	ARMONK, NY 10504		CITY-ST-ZIP		
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 1/8/2004 Daytime Phone #: 877/794-7773		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Raymond A. Eckert, Executive Vice President					

attachment

~~#850850~~

FORT WAYNE HEALTH & CASUALTY INSURANCE COMPANY

Jacques E. Dubois
W. Weldon Wilson
Stephen R. McArthur
Neal E. Arnold
Fazli M. Datto
Raymond A. Eckert
Glenn D. Engel

Chairman of the Board
Chief Executive Officer
President
Executive Vice President & Chief Pricing Officer
Executive Vice President
Executive Vice President & Chief Financial Officer
Executive Vice President

William E. Moore
Mark R. Sarlitto
J. Derek Scannell

Executive Vice President & Chief Underwriter
Executive Vice President & General Counsel
Executive Vice President & Chief Information Officer

Claudia E. Cannataro
Michael B. Clark, M.D.
Patricia D. Harrigan

Senior Vice President, Administration
Senior Vice President & Chief Medical Director
Senior Vice President, Associate General Counsel & Secretary

Maryellen C. Jankunis
Richard Joho
Francis E. Keenan
Donna H. Kinnaird
Donna M. McCabe
Robert S. Nimer
Raymond L. Prosser
Robert J. Tiessen
Robyn A. Wyatt
Kathleen M. Andrews
Michael E. Barnhart
Debra A. Boeckle
Karen S. Boisvert
Thomas J. Brunnegraff
Nancy L. Caron
Audrey A. Chervansky
Theresa A. Choka
Barbara S. Cowens
Megan S. Curoe
W. Dave Dowrich
Peter J. Durand
Robert Gandjean
Darragh Geist
Daniel G. Gibson
Michael L. Greer, Jr.

Senior Vice President, Group Life
Senior Vice President, Disability Income
Senior Vice President, Exited Business
Senior Vice President, Business Engineering Services
Senior Vice President, Human Resources
Senior Vice President, Information Technology
Senior Vice President & Associate General Counsel
Senior Vice President, Risk Management
Senior Vice President, Finance
Vice President, Information Management
Vice President, Sales
Vice President, Group Life Administration
Vice President, Exited Business
Vice President & Treasurer
Vice President, Underwriting
Vice President, Actuarial Pricing
Vice President, Research & Development
Vice President, Administrative Reinsurance
Vice President and Claims Counsel
Vice President, Corporate Planning & Analysis
Vice President and National Claims Counsel
Vice President, Actuarial Pricing
Vice President, Information Management
Vice President
Vice President & Actuary

attachment

#850850

Jeffrey C. Gordon	Vice President
Robert C. Ireland	Vice President, Sales
Henry S. Kang	Vice President, Finance
James Keller	Vice President, Business Engineering
Elissa B. Kenny	Vice President & Associate General Counsel
Gerald J. Kohout	Vice President, Administrative Reinsurance
Judith Lavenberg	Vice President, Tax
Rosalie M. Mastropolo	Vice President & Associate Medical Director
Thomas D. McCarthy	Vice President, Underwriting
L. Jack McClanahan	Vice President, Administrative Reinsurance
Janette M. McNall	Vice President, Claims
Richard W. Morse	Vice President
Scott R. Munse	Vice President & Actuary
Patrick O'Brien	Vice President & Attorney
Karen M. Orozco	Vice President, Underwriting
Robert C. Read	Vice President & Actuary
Jeffrey S. Rosenberg	Vice President, Sales
Robert M. Solitro	Vice President
Kenneth H. Stewart	Vice President, Business Engineering Services
Barry R. Stopler	Vice President & Director of Tax
Mark L. Storozum	Vice President & Actuary
Edward D. Stys	Vice President
Russell D. Suever	Vice President, Information Technology
Kevin J. Trapp	Vice President & Group Actuary
Enrico J. Treglia	Vice President, Information Management
Mark A. Tulbert	Vice President, Sales
Bruce J. Walker	Vice President, Finance
Connie D. Walker	Vice President, Sales
Robert P. Walsh	Vice President, Claims
Andrew J. Wood	Vice President, Information Management
M. Todd Woodhull	Vice President
Katherine K. Wyss	Vice President & Director of Human Resources

Second Vice Presidents

Kevin J. Adamson
Margaret Ashbridge
William P. Astur
Thomas J. Austin
Craig D. Ballard
Elizabeth E. Bennion
Mark D. Bienz
James Burgoon
Gin Yu Chen
Dennis H. Collin
Joanne Conetta
Andrew R. Creighton, Corporate Actuary
Fraser P. Cutler
Ann Marie Donnellon

attachment

#850850

Daniel M. Flahive
Dieter Gaubatz
John R. Grosjean
Timothy J. Grusenmeyer
Sheila Gupta
Michael R. Hoag
Hung T. Hoang
Brian Ivanovic, D.O.
Devery A. Johnson
Deborah L. Keyes
Mark D. Kirsch
David M. Loparco
Lynn E. Martone
Cheryl D. Provost
Robert E. Reaps
Michael L. Remster
Thomas P. Riehm
Barry A. Salm
Thomas E. Skillman
Christina I. Slattery
Steven B. Teeple
Kenneth D. Thieme
Diana Thulin
Clement A. Valentine
Dale R. Vollenweider
Mary K. Zanga

Assistant Vice Presidents

Priscilla K. Bader
Melia M. Bennett
Michael Bertsche
James A. Black
Diane Blaine
Richard J. Bonomi
Cheryl A. Bultmeier
Edward A. Ceglia
Keith D. Codner
Francis T. Crisafi
Daniel J. Drabik
Karen Edgerton
John T. Fetherolf
Chris Fensler
Craig W. Fischer
Malgorzata R. Guerquin
Linda M. Harris
Julia A. Hecke
Gary M. Higgins
John B. Hitzeman

attachment

#8508

Nancy J. Hoffman
Diane P. Jane
N. Susan Jarvis
William Johnson
Janet Johnston
Cynthia J. Landry
David S. Lillian
Danielle Livoti
Mary Grace Luz
Lisa Wright Mancini
Vadim D. Marchenko
Agostino Marotta
Sherri McDonald
Jill McNeal
Linda M. Millar
Bruce A. Mollenthief
Charles A. Moya, Jr.
Ralph V. Nero
Thomas A. Niemeyer
Joan E. Olson
Raquel G. Plummer
David W. Preston
William U. Pulsifer, Jr.
Carlos Ramos
Cheryl Rogers
Patricia R. Rup
Kenneth A. Selasky
Maureen T. Shippy
Thomas L. Spurling
Nicholas Stanger
David Taub
Thomas A. R. Tracey
Melanie A. Tullett
James Walker
Linda Willey
Linda M. Wislesky
Neal Wissman
Karen Woodrum
Melinda M. Yee

Assistant Secretary

Mark Lemon
Steven E. Weingarten
Michele A. Woodman

Attachment

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FOR WAYNE HEALTH & CASUALTY INSURANCE COMPANY

Directors

Jacques E. Dubois
175 King Street
Armonk, NY 10504

Neal E. Arnold
1700 Magnavox Way
Fort Wayne, IN 46804

Raymond A. Eckert
175 King Street
Fort Wayne, IN 46804

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Armonk, NY 10504

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Armonk, NY 10504

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Armonk, NY 10504

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Armonk, NY 10504