

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90141 033 ***550.00

0147285 AB

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.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **35-1495207**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$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 **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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$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
NAME	HARRIGAN, PATRICIA D	
STREET ADDRESS	175 KING STREET	
CITY-ST-ZIP	ARMONK NY 10504	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	ROWLAND, LAWRENCE T.	
STREET ADDRESS	1700 MAGNAVOX WAY	
CITY-ST-ZIP	FT. WAYNE IN 46804	
TITLE	EV	<input checked="" type="checkbox"/> Delete
NAME	TYLER, WILLIAM K.	
STREET ADDRESS	1700 MAGNAVOX WAY	
CITY-ST-ZIP	FORT WAYNE IN 46804	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LEMON, MARK D.	
STREET ADDRESS	1700 MAGNAVOX WAY	
CITY-ST-ZIP	FORT WAYNE IN 46804	
TITLE	SV	<input checked="" type="checkbox"/> Delete
NAME	ALFORD, TIMOTHY J.	
STREET ADDRESS	1700 MAGNAVOX WAY	
CITY-ST-ZIP	FORT WAYNE IN 46804	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BRUNNEGRAFF, THOMAS J	
STREET ADDRESS	175 KING STREET	
CITY-ST-ZIP	ARMONK NY 10504	

TITLE	EVP/CFO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Raymond A. Eckert	
STREET ADDRESS	175 King Street	
CITY-ST-ZIP	Armonk, NY 10504	
TITLE	CEOD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. Weldon Wilson	
STREET ADDRESS	175 King Street	
CITY-ST-ZIP	Armonk, NY 10504	
TITLE	EVPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Neal A. Arnold	
STREET ADDRESS	1700 Magnavox Way	
CITY-ST-ZIP	Fort Wayne, NI 46804	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: **SIGNATURE REQUIRED** Raymond A. Eckert

9/4/03 877-794-7773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

ATTACHMENT
850850

80145168

FORT WAYNE HEALTH & CASUALTY INSURANCE COMPANY

Jacques E. Dubois	Chairman of the Board
W. Weldon Wilson	Chief Executive Officer
Neal E. Arnold	Executive Vice President & Chief Pricing Officer
Robert M. Bulthaup	Executive Vice President
Fazli M. Dato	Executive Vice President
Raymond A. Eckert	Executive Vice President & Chief Financial Officer
Glenn D. Engel	Executive Vice President
Alan D. Head	Executive Vice President, Business Engineering Services
Michael A. Loffa	Executive Vice President
William E. Moore	Executive Vice President & Chief Underwriter
Mark R. Sarlitto	Executive Vice President & General Counsel
J. Derek Scannell	Executive Vice President & Chief Information Officer

Claudia E. Cannataro	Senior Vice President, Administration
Michael B. Clark, M.D.	Senior Vice President & Chief Medical Director
Patricia D. Harrigan	Senior Vice President, Associate General Counsel & Secretary
Maryellen C. Jankunis	Senior Vice President, Group Life
Richard Joho	Senior Vice President, Disability Income
Francis E. Keenan	Senior Vice President, Exited Business
Donna H. Kinnaird	Senior Vice President, Business Engineering Services
Donna M. McCabe	Senior Vice President, Human Resources
Robert S. Nimer	Senior Vice President, Information Technology
Raymond L. Prosser	Senior Vice President & Associate General Counsel
Robert J. Tiessen	Senior Vice President, Risk Management
Robyn A. Wyatt	Senior Vice President, Finance
Kathleen M. Andrews	Vice President, Information Management
Michael E. Barnhart	Vice President, Sales
Debra A. Boeckle	Vice President, Group Life Administration
Karen S. Boisvert	Vice President, Exited Business
Thomas J. Brunnegraff	Vice President & Treasurer
Nancy L. Caron	Vice President, Underwriting
Audrey A. Chervansky	Vice President, Actuarial Pricing
Theresa A. Choka	Vice President, Research & Development
Barbara S. Cowens	Vice President, Administrative Reinsurance
Megan S. Curoe	Vice President and Claims Counsel
W. Dave Dowrich	Vice President, Corporate Planning & Analysis
Peter J. Durand	Vice President and National Claims Counsel
Robert Gandjean	Vice President, Actuarial Pricing
Darragh Geist	Vice President, Information Management
Daniel G. Gibson	Vice President
Michael L. Greer, Jr.	Vice President & Actuary

ATTACHMENT
#858850
80145168

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

H&S 857

80145168

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
#850850

80145168

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. Mollenthiel
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
#850850
8045148

FOR WAYNE HEALTH & CASUALTY INSURANCE COMPANY

Directors

Jacques E. Dubois
175 King Street
Armonk, NY 10504

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1700 Magnavox Way
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175 King Street
Armonk, NY 10504

William E. Moore
175 King Street
Armonk, NY 105040

W. Weldon Wilson
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Armonk, NY 10504