


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90012 029 ***150.00

DOCUMENT # F06000006732

1. Entity Name
ACORDIA OF ILLINOIS, INC.



Principal Place of Business Mailing Address
650 E ALGONQUIN RD **650 E ALGONQUIN RD**
SCHAUMBURG, IL 60173 **SCHAUMBURG, IL 60173**

40026746



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01082007 Chg-P CR2E034 (12/06)

4. FEI Number 36-2787048		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent
		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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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 NAME STREET ADDRESS CITY-ST-ZIP	DS GRECO, ROBERT M 150 N MICHIGAN AVE SUITE 4100 CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRODERICK, DEBORAH M 150 N MICHIGAN AVE SUITE 4100 CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President/Asst. Secretary BRODERICK, DEBORAH, M. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANCHEZ, JOSEPH P 1301 E 9TH STREET SUITE 3800 CLEVELAND, OH 441141874 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDAPP, DANIEL J 580 N 4TH STREET SUITE 400 COLUMBUS, OH 432155169 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRECO, ROBERT M 150 N MICHIGAN AVE SUITE 4100 CHICAGO, IL 60601 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DUPLICATE - See above <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OSTERMEIER, CHRISTINE M 150 N MICHIGAN AVE SUITE 4100 CHICAGO, IL 60601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Joseph P. Sanchez* (Joseph P. Sanchez, President) 216/241-4344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40026746
#F06000006732

May 1, 2006

Officers and Directors
ACORDIA OF ILLINOIS, INC.

Name	Office Held	Business Address
Robert M. Greco	Secretary	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Cuthbert, Robert P.	Senior Vice President Chief Financial Officer Director	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Greco, Robert M.	Director Secretary	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Ostermeier, Christine M.	Treasurer	150 N. Michigan Avenue Suite 4100 Chicago, IL 60601
Sanchez, Joseph P.	President	1301 East 9th Street, Ste 3800 Cleveland, OH 44114-1874