

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91021 025 ***150.00

DOCUMENT # F97000001922

1. Entity Name
ASCENSUS INSURANCE SERVICES, INC.



Principal Place of Business
**280 SOUTH 400 WEST
 # 100
 SALT LAKE CITY, UT 84101**

Mailing Address
**3435 STELZER RD
 SUITE 1000
 COLUMBUS, OH 43219**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

02272004 Chg-P CR2E034 (10/03)

4. FEI Number
31-1315874 Applied For
 Not Applicable

5. Certificate of Status Desired **\$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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

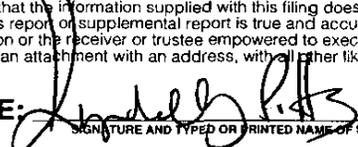
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REYNOLDS, LEONARD L 280 S. 400 W. #100 SALT LAKE CITY, UT 84101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD MANGUM, LYNN J 90 PARK AVE, 10 FLR NEW YORK, NY 10016 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFT CORBIN, ANDREW C 90 PARK AVE, 10 FLR NEW YORK, NY 10016 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOD SHEEHAN, DENNIS 90 PARK AVE, 10 FLR NEW YORK, NY 10016 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS DELL, KEVIN J 90 PARK AVE, 10 FLR NEW YORK, NY 10016 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GILLIAM, MARK J 3435 STELZER RD, STE 1000 COLUMBUS, OH 43219 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RUSSELL P FRANKLIN 50 PARK AVENUE 10TH FL NEW YORK, NY 10016 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/TREASURER JAMES L FOX 100 SUMMIT ST. STE 1401 BOSTON, MA 02110 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP JOHN P WILLIAMS 3435 STELZER RD. COLUMBUS, OH 43219 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Mark J Gilliam**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KY-DALLIS POSTS V.P. **4/20/04 (614) 428-3284**
 Date Daytime Phone #

Attachment

ASCENSUS INSURANCE SERVICES, INC.

Corporate Officers & Directors

#F97000001922

44036876
#F97000001922

Attachment

Position	Name	Business Address
CEO/Director	Russell P. Fradin	90 Park Avenue 10th FL, New York, NY 10016
EVP/CFO/Treasurer/Direct	James L. Fox	100 Summer ST., Ste1401, Boston, MA 02110
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, New York, NY 10016
Asst. Secretary	Edward S. Forman	245 5th Avenue, New York, NY 10016
Executive Vice President	Mark J. Rybarczyk	11 Greenway Plaza, Houston, TX 77046
Senior Vice President	John P. Gilliam	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219
President	VACANT	
Vice President	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219