

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

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90332 016 ***150.00

0647406 AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-1315874**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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, 2003 Fee will be \$550.00
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	P	<input type="checkbox"/> Delete
NAME	REYNOLDS, LEONARD L	
STREET ADDRESS	280 S. 400 W. #100	
CITY-ST-ZIP	SALT LAKE CITY UT 84101	
TITLE	CEOD	<input type="checkbox"/> Delete
NAME	MANGUM, LYNN J	
STREET ADDRESS	90 PARK AVE, 10 FLR	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	VCFT	<input type="checkbox"/> Delete
NAME	CORBIN, ANDREW C	
STREET ADDRESS	90 PARK AVE, 10 FLR	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	VCOD	<input type="checkbox"/> Delete
NAME	SHEEHAN, DENNIS	
STREET ADDRESS	90 PARK AVE, 10 FLR	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	DELL, KEVIN J	
STREET ADDRESS	90 PARK AVE, 10 FLR	
CITY-ST-ZIP	NEW YORK NY 10016	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	GILLIAM, MARK J	
STREET ADDRESS	3435 STELZER RD, STE 1000	
CITY-ST-ZIP	COLUMBUS OH 43219	

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	
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	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED

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

4/26/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment F97000001922
11035736

ASCENSUS INSURANCE SERVICES, INC.
Corporate Officers & Directors

Position	Name	Business Address
CEO/Director	Dennis R Sheehan	90 Park Avenue 10th FL, New York, NY 10016
SVP/CFO/Treasurer	Andrew C. Corbin	90 Park Avenue 10th FL, New York, NY 10016
EVP/Secretary	Kevin J. Dell	90 Park Avenue 10th FL, 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	Jose S. Suquet	90 Park Avenue 10th FL, New York, NY 10016
Tax Director	Kyndall J. Potts	3435 Stelzer Rd., Suite 1000, Columbus, OH 43219

updated 4/8/03 aw