

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2004 8:00 am Secretary of State

01-22-2004 90006 018 ***150.00

DOCUMENT # P14924
1. Entity Name
FORT WAYNE MANAGEMENT SERVICES, INC.



Principal Place of Business
ONE REINSURANCE PLACE
1700 MAGNAVOX WAY
FT. WAYNE, IN 46804 US
Mailing Address
P O BOX 7808
FT WAYNE, IN 46801-7808 US

2. Principal Place of Business
Suite, Apt. #, etc.
3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State
Zip
Country
Zip
Country



01072004 Chg-P CR2E034 (10/03)

4. FEI Number
35-1690454
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees
FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

Table with 4 columns: Title, Name, Street Address, City-ST-ZIP. Rows include VCD Eckert, RAYMOND A; VPD Arnold, NEAL E; VP Brunnegraff, THOMAS J; PCD Stroup, CHRIS C; S Harrigan, PATRICIA D; AS Lemon, MARK D. Right side shows additions for PD Neal E. Arnold and CEO W. Weldon Wilson.

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: Raymond A. Eckert, Vice President
Date: 1/8/2004
Daytime Phone #: 877/794-7773

Attachment
#714924
44003484

Fort Wayne Management Services, Inc.
1700 Magnavox Way
Fort Wayne, IN 46804
FEIN 35-1690454

OFFICERS
(All terms indefinite)

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Jacques E. Dubois Chairman of the Board 877/794-7773	175 King Street Armonk, NY 10504
W. Weldon Wilson Chief Executive Officer 877/794-7773	175 King Street Armonk, NY 10504
Neal E. Arnold President 260/435-8401	1700 Magnavox Way Fort Wayne, IN 46804
Raymond A. Eckert Senior VP, CFO Treasurer 877/794-7773	175 King Street Armonk, NY 10504
Mark R. Sarlitto Vice President & General Counsel 877/794-7773	175 King Street Armonk, NY 10504
Patricia D. Harrigan Vice President & Secretary 877/794-7773	175 King Street Armonk, NY 10504
Alan D. Head Senior Vice President	175 King Street Armonk, NY 10504
Robyn A. Wyatt Vice President & Assistant Secretary 877/794-7773	175 King Street Armonk, NY 10504
Elissa B. Kenny Vice President & Assistant Secretary 877/794-7773	175 King Street Armonk, NY 10504
Charles Lubochinski Vice President 877/794-7773	175 King Street Armonk, NY 10504
Barry R. Stopler Vice President 877/794-7773	175 King Street Armonk, NY 10504
Steven E. Weingarten Vice President 212-317-5014	55 East 52 nd Street New York, NY 10055
Thomas J. Brunnegraff Vice President 877/794-7773	175 King Street Armonk, NY 10504

Attachments
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Jeffrey C. Gordon
Vice President
877/794-7773

175 King Street
Armonk, NY 10504

James B. Keller
Vice President
260/435-8104

1700 Magnavox Way
Fort Wayne, IN 46804

Edward B. Martin
Vice President
260/435-8425

1700 Magnavox Way
Fort Wayne, IN 46804

Donna McCabe
Vice President
877/794-7773

175 King Street
Armonk, NY 10504

Raymond L. Prosser
Vice President
260/435-8661

1700 Magnavox Way
Fort Wayne, IN 46804

Margaret Ashbridge
Second VP & Assistant Secretary
260/435-8651

1700 Magnavox Way
Fort Wayne IN 46804

Kenneth Krause
Second VP
260/435-8253

1700 Magnavox Way
Fort Wayne, IN 46804

Craig K. Ballard
Second VP
877/794-7773

175 King Street
Armonk, NY 10504

Diane K. Blaine
Assistant VP
260/435-8355

1700 Magnavox Way
Fort Wayne, IN 46804

Craig Esses
Assistant VP
877/794-7773

175 King Street
Armonk, NY 10504

Elena I. Gilev
Assistant Secretary
260/435-8631

1700 Magnavox Way
Fort Wayne, IN 46804

Mark Lemon
Assistant Secretary
260/435-8655

1700 Magnavox Way
Fort Wayne, IN 46804

Thomas I. Spurling
Assistant Secretary
260/435-8630

1700 Magnavox Way
Fort Wayne, IN 46804

Lydia Gobrogge
Assistant Secretary
260/435-8625

1700 Magnavox Way
Fort Wayne, IN 46804

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Carlos Ramos
Assistant Secretary
260/435-8658

1700 Magnavox Way
Fort Wayne, IN 46804

Richard Bonomi
Assistant Secretary
877/794-7773

175 King Street
Armonk, NY 10504

Michele Woodman
Assistant Secretary
416/814-2238

161 Bay Street, Suite 3000
Toronto M5J 2T6 Ontario
Canada

DIRECTORS (All terms indefinite)

Jacques E. Dubois - Chairman
175 King Street
Armonk, NY 10504

Raymond A. Eckert
175 King Street
Armonk, NY 10504

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

W. Weldon Wilson
175 King Street
Armonk, NY 10504

Stephen R. McArthur
175 King Street
Armonk, NY 10504