


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90021 019 ***150.00

DOCUMENT # P14924

1. Entity Name
FORT WAYNE MANAGEMENT SERVICES, INC.



Principal Place of Business Mailing Address

ONE REINSURANCE PLACE **P O BOX 7808**
1700 MAGNAVOX WAY **FT WAYNE, IN 46801-7808 US**
FT. WAYNE, IN 46804 US

2. Principal Place of Business 3. Mailing Address

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

City & State City & State

Zip Country Zip Country



01202006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For

35-1690454 Not Applicable

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
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 _____ 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, 2006 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	VCD ECKERT, RAYMOND A 175 KING STREET ARMONK, NY 10504 <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	PD ARNOLD, NEAL E 1700 MAGNAVOX WAY FORT WAYNE, IN 46804 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD ARNOLD, NEAL E. 1700 Magnavox Way Fort Wayne, IN 46804 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRUNNEGRAFF, THOMAS J 175 KING STREET ARMONK, NY 10504 <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	CEOD WILSON, W. W 175 KING STREET ARMONK, NY 10504 <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	S HARRIGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504 <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	AS LEMON, MARK D 1700 MAGNAVOX WAY FORT WAYNE, IN 46804 <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:  **Mark D. Lemon** 1/20/06 260/435-8655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40012708

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 Senior Vice 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
Patricia D. Harrigan Vice President, Secretary & Acting General Counsel 877/794-7773	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
Thomas J. Brunnegraff Vice President 877/794-7773	175 King Street Armonk, NY 10504
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

ATTACHMENT

40012708

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

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

Lydia Gobrogge
Assistant Secretary
260/435-8625

1700 Magnavox Way
Fort Wayne, IN 46804

Carlos Ramos
Assistant Secretary
260/435-8658

1700 Magnavox Way
Fort Wayne, IN 46804

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