


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P33910 1. Entity Name FINANCIAL BENEFITS INSURANCE COMPANY	
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Principal Place of Business 140 S. DEARBORN STREET 900 CHICAGO, IL 60603-5205	Mailing Address 140 S. DEARBORN STREET 900 CHICAGO, IL 60603-5205
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01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3316692	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

DO NOT WRITE IN THIS SPACE

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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD STEVENS, JOHN L. 140 S. DEARBORN STR. - SUITE 900 CHICAGO, IL 60603
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RIRIE, WILLIAM G 140 S. DEARBORN STR. - SUITE 900 CHICAGO, IL 60603
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PEARSON, FRED H. 140 S. DEARBORN STR. - SUITE 900 CHICAGO, IL 60603
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04/12/04-90073-007 158.75

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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:  **John L. Stevens** **4-8-04** **312-782-9453**

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