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Feb 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P14871

(8)

1. Corporation Name

ACORDIA OF WEST VIRGINIA, INC.

Principal Place of Business

ONE HILLCREST DR. EAST  
~~ONE EAST 4TH ST 5TH FL~~  
CHARLESTON WV 25326-1551  
US

Mailing Address

C/O BILL CRUM  
PO BOX 1551  
CHARLESTON WV 25326-1551  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/16/1987

3a. Date of Last Report

03/05/1996

4. FEI Number

55-0329835

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
% C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in block 12 or block 13, as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME BECKER, W. MARSTON  
STREET ADDRESS 1 HILLCREST DRIVE  
CITY- ST- ZIP CHARLESTON WV

TITLE PC ☐ DELETE  
NAME PATERNO, ANDREW J.  
STREET ADDRESS ONE HILLCREST DR E  
CITY- ST- ZIP CHARLESTON WV

TITLE T ☐ DELETE  
NAME CRUM, BILLY J. JR.  
STREET ADDRESS ONE HILLCREST DR E  
CITY- ST- ZIP CHARLESTON WV

TITLE S ☐ DELETE  
NAME MONROE, ELLEN M  
STREET ADDRESS 120 MONUMENT CIR.  
CITY- ST- ZIP INDIANAPOLIS IN 46204

TITLE AS ☐ DELETE  
NAME THOMAS, JUDITH P  
STREET ADDRESS 1 HILLCREST DRIVE  
CITY- ST- ZIP CHARLESTON WV

TITLE V ☐ DELETE  
NAME JUSKOWICH, KENNETH  
STREET ADDRESS 2605 CRANBERRY SQ  
CITY- ST- ZIP MORGANTOWN WV

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME Please see attached sheet with Officers  
1.3 STREET ADDRESS & Directors.  
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Judith P. Thomas*  
JUDITH P. THOMAS, Assistant Corporate Secretary

1/17/97 (301)347-074  
Date Daytime Phone #

CR2E034 (9/96)

## **Acordia of West Virginia, Inc.**

### **Board of Directors and Officers**

#### **OFFICERS**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>
President	Andrew J. Paterno	P.O. Box 1551 Charleston, WV 25326-1551
Vice President	Kenneth Juskowich	2605 Cranberry Square Morgantown, WV 26505-9271
Vice President	Robert L. Ludwig	P.O. Box 1551 Charleston, WV 25326-1551
Treasurer	Robert S. Schneider	120 Monument Circle Indianapolis, IN 46204
Asst. Treasurer	Billy Joe Crum, Jr.	P.O. Box 1551 Charleston, WV 25326-1551
Corporate Secretary	M. Ellen Monroe	120 Monument Circle, Indianapolis, IN 46204
Asst. Corp. Secretary	Judith P. Thomas	P.O. Box 1551 Charleston, WV 25326-1551

#### **DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>
David R. Frick	120 Monument Circle Indianapolis, IN 46204
Robert C. Eubanks, Jr.	6330 Quandrangle Dr. Suite 200 Chapel Hill, NC 27514
F.T. Graff, Jr.	P.O. Box 1386 Charleston, WV 25325-1386
William H. Howe	1747 Pennsylvania Ave.NW #1050 Washington, D.C. 20006
Robert A. McMillan	P.O. Box 1185 Martinsburg, WV 25401
Marshall S. Miller	P.O. Box 848 Bluefield, VA 24605