2005 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE:

SIGNATO



FILED

Jan 18, 2005 8:00 am Secretary of State

01-18-2005 90046 029 ***150.00 DOCUMENT # P14871 ACORDIA OF WEST VIRGINIA, INC. Principal Place of Business Mailing Address 40002272 1 HILLCREST DR E C/O KAREN JOHNSON ONE EAST 4TH ST-8TH FL PO BOX 1551 CHARLESTON, WV 25326 US CHARLESTON, WV 25326 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-0329835 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CFOT TITLE ☐ Delete TITE CUTHBERT, ROBERT P NAME NAME STREET ADDRESS 150 N MICHIGAN ST STE 4100 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP SRV TITLE Delete TIŢLE ☐ Change Addition NAME BRAZILL, PATRICK J NAME STREET ADDRESS 150 N MICHIGAN ST STE 4100 STREET ADDRESS CITY-ST-7IP CHICAGO, IL 60601 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME PATERNO, ANDREW J NAME STREET ADDRESS ONE HILLCREST DRIVE EAST STREET ADDRESS CITY-ST-ZIP CHARLESTON, WV 25311 CITY-ST-ZIP **SVAS** ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, JUDITH P NAME NAME STREET ADDRESS ONE HILLCREST DR. E. STREET ADDRESS CITY-ST-ZIP CHARLESTON, WV 25311 CITY-ST-ZIP SVP TITLE Delete TITLE Change ☐ Addition NAME BRAZILL, PATRICK J NAME STREET ADDRESS 150 N MICHIGAN ST STE 4100 STREET ADDRESS CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CRUM, BILLY J JR. NAME STREET ADDRESS ONE HILLCREST DR. E. STREET ADDRESS CITY-ST-ZIP 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. CHARLESTON, WV 25311 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section

G OFFICER OR DIRECTOR