

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 24, 2006 8:00 am**  
**Secretary of State**

07-24-2006 90003 010 \*\*\*150.00

**DOCUMENT # 807701**

1. Entity Name  
**COLONIAL LIFE & ACCIDENT INSURANCE COMPANY**



Principal Place of Business  
**1200 COLONIAL LIFE BLVD.  
COLUMBIA, SC 29210**

Mailing Address  
**P.O. BOX 1365  
COLUMBIA, SC 29202**

**50022991**



07172006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**57-0144607**

Applied For

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

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

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)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 6, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSAG  
ROTH, SUSAN N  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
IWANICKI, JOHN J  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 37402** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Director, Sr. EVP  
Joseph M. Zubretsky  
1 Fountain Square  
Chattanooga, TN 37402** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
WATJEN, THOMAS R  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 29202** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DVGC  
COPELAND, F. DEAN  
1 FOUNTAIN SQUARE  
CHATTANOOGA, TN 29202** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Director, EVP and General Counsel  
Charles L. Glick  
1 Fountain Square  
Chattanooga, TN 37402** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCE  
HORN, RANDALL C  
1200 COLONIAL LIFE BLVD.,  
COLUMBIA, SC 29210** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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:**

*Susan N. Roth*  
**Susan N. Roth, VP, Corp. Sec. & Asst. Gen. Counsel**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/17/06**  
Date

**423.294.8913**  
Daytime Phone #

# ATTACHMENT

Colonial Life & Accident Insurance Company

~~50022991~~  
#807701

## OFFICERS

**Randall C. Horn**

President and Chief Executive Officer  
1200 Colonial Life Boulevard  
Columbia, SC 29210

**Thomas R. Watjen**

Chairman  
1 Fountain Square  
Chattanooga, TN 37402

**Joseph M. Zubretsky**

Senior Executive Vice President, Finance, Investments and Corporate Development  
1 Fountain Square  
Chattanooga, TN 37402

**Charles L. Glick**

Executive Vice President and General Counsel  
1 Fountain Square  
Chattanooga, TN 37402

**Robert O. Best**

Executive Vice President, Service Operations and Chief Information Officer  
1 Fountain Square  
Chattanooga, TN 37402

**Robert C. Grevling**

Executive Vice President, Chief Financial Officer  
1 Fountain Square  
Chattanooga, TN 37402

**Kevin P. McCarthy**

Executive Vice President, Risk Operations  
2211 Congress Street  
Portland, ME 04122

**Joseph R. Foley**

Senior Vice President and Chief Marketing Officer  
2211 Congress Street  
Portland, ME 04122

**Susan N. Roth**

Vice President, Corporate Secretary and Assistant General Counsel  
1 Fountain Square  
Chattanooga, TN 37402

**Vicki W. Corbett**

Vice President, Controller  
1 Fountain Square  
Chattanooga, TN 37402

**Lonnie A. Etheridge**

Vice President, Chief Actuary and Appointed Actuary  
1200 Colonial Boulevard  
Columbia, SC 29210

# ATTACHMENT

Colonial Life & Accident Insurance Company

~~50022991~~  
# 867701

## DIRECTORS

**Thomas R. Watjen**

1 Fountain Square  
Chattanooga, TN 37402

**Charles L. Glick**

1 Fountain Square  
Chattanooga, TN 37402

**Robert O. Best**

1 Fountain Square  
Chattanooga, TN 37402

**Robert C. Greving**

1 Fountain Square  
Chattanooga, TN 37402

**Joseph M. Zubretsky**

1 Fountain Square  
Chattanooga, TN 37402

**Randall C. Horn**

1200 Colonial Life Boulevard  
Columbia, SC 29210