

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 811112

1. Entity Name

FORTIS INSURANCE COMPANY

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90006 048 ***150.00

Principal Place of Business

501 W. MICHIGAN AVE
P O BOX 3121
MILWAUKEE WI 53201-3050

Mailing Address

501 W. MICHIGAN AVE
P O BOX 3121
MILWAUKEE WI 53201-3121

2. Principal Place of Business

3. Mailing Address

P.O. Box 3050

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Milwaukee, WI

Zip

Country

Zip
53201-3050

Country
US

4. FEI Number 39-0658730

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

INSURANCE COMMISSIONER
ROOM 358 LARSON BLDG.
TALLAHASSEE FL 32399-0300

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	☒ Delete
NAME	GOCHENAUR, JACK A	
STREET ADDRESS	501 W. MICHIGAN ST.	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	S	☐ Delete
NAME	MAYBERRY FRENCH, ANN G	
STREET ADDRESS	501 W. MICHIGAN ST.	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	V	☐ Delete
NAME	GARY L LAU	
STREET ADDRESS	501 W MICHIGAN ST	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	V	☐ Delete
NAME	OATMAN, JAMES	
STREET ADDRESS	501 W MICHIGAN ST	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE	V	☐ Delete
NAME	BENJAMIN M CUTLER	
STREET ADDRESS	501 W MICHIGAN ST	
CITY-ST-ZIP	MILWAUKEE WI 53203	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Treasurer	☒ Change ☐ Addition
NAME	Donald G. Hamm	
STREET ADDRESS	501 West Michigan	
CITY-ST-ZIP	Milwaukee, WI 53203	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	☒ Change ☐ Addition
NAME	Benjamin M. Cutler	
STREET ADDRESS	501 West Michigan	
CITY-ST-ZIP	Milwaukee, WI 53203	
TITLE	Senior Vice President	☒ Change ☐ Addition
NAME	Jack Gochenaur	
STREET ADDRESS	501 West Michigan	
CITY-ST-ZIP	Milwaukee, WI 53203	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ann G. Mayberry-French
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

Date

414/299-6771

Daytime Phone #

CR2E034 (9/99)

811112
00087412

FORTIS INSURANCE COMPANY

Additional Officers and Directors

<u>Name</u>	<u>Title</u>
Robert W. Ogden	Sr. Vice President
Ross M. Rosenberg	Sr. Vice President
David M. McDonough	Sr. Vice President, COO
Steve DeRaleau	Sr. Vice President Group Small Markets
Clark M. Merkley	Sr. Vice President Health Alliances
Robert W. Ogden Jr.	Sr. Vice President
Leopoldo C. Toralballa	Sr. Vice President Product Management
Ganesh C. Nandy	Sr. Vice President Long Term Care
Laura B. Hohing	Sr. Vice President
Michael L. Kellen	Sr. Vice President and Chief Actuary Small Group
Ross M. Rosenberg	Sr. Vice President Sales Distribution
Dean Kopperud	Sr. Vice President, Fortis Financial Group
Jon H. Nicholson	Sr. Vice President, Fortis Financial Group
Peggy L. Ettestad	Sr. Vice President, Fortis Financial Group
Kimberly S. Harm	Sr. Vice President Underwriting
James Srite	Sr. Vice President Data Services

Address (for all officers listed above): 501 West Michigan, Milwaukee, WI 53203