

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 812292 (1)

1. Corporation Name

FORTIS BENEFITS INSURANCE COMPANY

Principal Place of Business

300 BIELEBERG DRIVE
ST. PAUL, MN 55125

Mailing Address

300 BIELEBERG DR
ST. PAUL, MN 55125
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1957

3a. Date of Last Report

05/01/1994

4. FBI Number

81-0170040

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER
THE CAPITAL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 or printed name of registered agent and the filer.

NOTE: Registered Agent signature required when resigning.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	GADDY, MERCER GORDON	3410 KNOLLWOOD DRIVE	ATLANTA GA
PO	POLLOCK, ROBERT B.	6010 WORD PARKWAY	KANSAS CITY MO
VD	MELER, CHARLES J., JR.	8286 OTTER LAKE RD.	WHITE BEAR LAKE MN
AS	PALM-KRIZAK, CHRIS	837 PALM COURT	MAPLEWOOD MN
V	FAUST, JAMES R.	10782 MOUNT CURVE BLVD.	EDEN PRAIRIE MN
V	JONES, VERNE T.	1801 STANFORD AVE.	ST. PAUL MN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY, ST, ZIP</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY, ST, ZIP</td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP
4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY, ST, ZIP</td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY, ST, ZIP</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY, ST, ZIP</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated 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 person or persons 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 this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark L. Helwick - Vice-President

4/25/95

613-738-4000

8/2292

FORTIS BENEFITS INSURANCE COMPANY

VICE-PRESIDENTS (cont.)

Michael J. Peninger
12721 Catalina
Leawood, KS 66209

Robert J. Clancy
705 Stonewood
Eagan, Mn 55123

Jon W. Norton
P.O. Box 19627
St. Paul, MN 55119

Clifford S. Korte
12110 Goddard
Overland Park, KS 66213

William D. Greiter
333 West 46th Terrace, Apt. 323
Kansas City, MO 54112

Robert W. Ogden
50 Ahwahnee Road
Lake Forest, IL 60045

Jack A. Gochenaur
961 Tanglewood Court
Oconomowoc, WI 53068

James E. Oatman
15750 Monet Court
Brookfield, WI 53005

James R. Faust
10782 Mount Curve Blvd.
Eden Prairie, MN 55437

Dean C. Kopperud
9481 Painters Ridge
Eden Prairie, MN 55347

Mark L. Helvick
8152 137th Street W.
Apple Valley, MN 55124

Robert R. Zambri
4984 Somerset Drive
Prairie Village, KS 66207

Thomas Michael Keller
3405 N. Lake Drive
Milwaukee, WI 53211

Stephen E. Bailey
10520 N. Gazebo Hill Parkway
Mequon, WI 53092

Alan M. Harrington
9120 Stanford Court
Mequon, WI 53092

Anthony J. Rotondi
9678 Wellington Court
Woodbury, MN 55125

Richard F. Roehr
3239 Epworth Avenue
Cincinnati, OH 45211

Timothy W. Knott
617 S.E. Country Lane
Lee's Summit, MO 64083

Sylvia R. Wagner
786 Carla Lane
Little Canada, MN 55109

Larry A. Medin
2226 Southview Blvd.
So. St. Paul, MN 55075

Dominic P. Pitrelli
10116 West 121st Street
Overland Park, KS 66213

812292

FORTIS BENEFITS INSURANCE COMPANY

DIRECTORS (cont.)

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Dean C. Kopperud
9481 Painters Ridge
Eden Prairie, MN 55347

Allen Royal Freedman
35 Summit Road
Summit, NJ 07901

Henry C. Mackin
24 Dorchester Road
Summit, NJ 07901

Thomas Michael Keller
3405 N. Lake Drive
Milwaukee, WI 53211

Arie Fakkert
Rohodnesedyk 66
3176 PN Poortugaaz, Netherlands