

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 812292 (1)

1. Corporation Name

FORTIS BENEFITS INSURANCE COMPANY



Principal Place of Business

500 BIELENBERG DRIVE
ST. PAUL MN 55125

Mailing Address

500 BIELENBERG DR
ST. PAUL MN 55125
US

3. Date Incorporated or Qualified

10/23/1957

3a. Date of Last Report

05/01/1995

4. FEI 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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

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

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 607.1506, 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 of Registered Agent (if not the same as the corporation's)

Signature of New Registered Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	POLLOCK, ROBERT B.	
STREET ADDRESS	6010 WORD PARKWAY	
CITY-STATE-ZIP	KANSAS CITY MO	
TITLE	AS	☐ DELETE
NAME	PALM-KRIZAK, CHRIS	
STREET ADDRESS	837 PALM COURT	
CITY-STATE-ZIP	MAPLEWOOD MN	
TITLE	V	☐ DELETE
NAME	FAUST, JAMES R.	
STREET ADDRESS	10782 MOUNT CURVE BLVD.	
CITY-STATE-ZIP	EDEN PRAIRIE MN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	6010 Ward Parkway
1.4 CITY-STATE-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Asst-Secretary
2.3 STREET ADDRESS	Joe LaMott
2.4 CITY-STATE-ZIP	4681 Ridgedale Drive Eagan MN 55122
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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)(k), Florida Statutes. I hereby 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Faust

Asst-Secretary

4/16/96

612-738-4459

Joe LaMott - Asst-Secretary / Officer

CR2E034 (12/95)

812292

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FORTIS BENEFITS INSURANCE COMPANY**VICE-PRESIDENTS (cont.)**

=====

Michael J. Peninger
12721 Catalina
Leawood, KS 66209

Jack A Gochenaun
961 Tanglewood Court
Oconomowoc, WI 53066

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

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

William D. Greiter
4108 - 62nd Street W.
Edina, MN 55424

James E. Oatman
15750 Monet Court
Brookfield, WI 53005

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

Alan M. Harrington
9120 Stanford Court
Mequon, WI 53092

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

Claudia Janet Alt
2525 N. Terrace Avenue
Milwaukee, WI 53211

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

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

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

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

Anthony J. Rotondi
9678 Wellington Court
Woodbury, MN 55125

James Jay Brinkerhoff
12 Westminster Road
Summit, NJ 07901

Clifford S. Korte
12110 Goddard
Overland Park, KS 66213

Rhonda Joy Schwartz
12400 W. Marion Lane, Apt. 3312
Minnetonka, Mn 55305

Debra Lee Foss
1695 Eleanor Avenue
St. Paul, MN 55116

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

Sylvia R. Wagner
5417 NE Northgate Crossing
Lees Summit, MO 64064

FORTIS BENEFITS INSURANCE COMPANY

DIRECTORS

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Arie Fakkert
Rohodnesedyk 66
3176 PN Poortugaaz, Netherlands

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

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Summit, NJ 07901

Henry C. Mackin
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Summit, NJ 07901

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6010 Ward Parkway
Kansas City, MO 64113