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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 55125-1416
US



3. Date Incorporated or Qualified

10/23/1957

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 P.O. Box 64271

Suite, Apt. #, etc.

27 City & State

28 St. Paul MN

29 Zip Country

30 55164

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

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 607.1508, 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME POLLOCK, ROBERT B.
STREET ADDRESS 6010 WARD PARKWAY
CITY-ST-ZIP KANSAS CITY MO

☐ DELETE

TITLE AS
NAME LAMOTT, JOE
STREET ADDRESS 4681 RIDGECLIFFE DRIVE
CITY-ST-ZIP EAGON MN 55122

☐ DELETE

TITLE V
NAME FAUST, JAMES R.
STREET ADDRESS 10782 MOUNT CURVE BLVD.
CITY-ST-ZIP EDEN PRAIRIE MN

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

Joe LaMott

Asst. Secretary

4-29-97

612-738-4459

Date

Daytime Phone #

CR2E034 (9/96)

FORTIS BENEFITS INSURANCE COMPANY

VICE-PRESIDENTS (cont.)

=====

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

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

Clifford S. Korte
12110 Goddard
Overland Park, KS 66213

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

Francis Joseph Guthrie
637 West 57th Street
Kansas City, MO 64113

Jon Howard Nicholson
13547 Gossamer Way
Apple Valley, MN 55124

James Jay Brinkerhoff
12 Westminster Road
Summit, NJ 07901

Alan M. Harrington
9120 Stanford Court
Mequon, WI 53092

James E. Oatman
15750 Monet Court
Brookfield, WI 53005

Benjamin Maurice Cutler II
6321 E. Calle Bruvira Lane
Paradise Valley, AZ 85253

Gregory William Johnson
N26-W30862 Longview Court
Pewaukee, WI 53072

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

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

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

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

Jack A Gochenaur
961 Tanglewood Court
Oconomowoc, WI 53066

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

Robert Rocco Zambri
4984 Somerset Drive
Prairie Village, KS 66207

FORTIS BENEFITS INSURANCE COMPANY

DIRECTORS

=====

Arie Fakkert
Rohodnesedyk 66
3176 PN Poortugaaz, Netherlands

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

Henry C. Mackin
24 Dorchester Road
Summit, NJ 07901

Allen Royal Freedman
35 Summit Road
Summit, NJ 07901

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

Robert B. Pollock
6010 Ward Parkway
Kansas City, MO 64113