

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 821543 (6)
1. Corporation Name
CORPORATE HEALTH INSURANCE COMPANY



Principal Place of Business

980 JOLLY ROAD
POST OFFICE BOX 1109
BLUE BELL PA 19422
US

Mailing Address

980 JOLLY ROAD
POST OFFICE BOX 1109
BLUE BELL PA 19422
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1968

4. FEI Number

23-2710210

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITOL 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 of principal officer, officer or registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CARDILLO, MICHAEL J
STREET ADDRESS 980 JOLLY ROAD
CITY-ST-ZIP BLUE BELL PA 19422
☐ DELETE

TITLE D
NAME DICKERSON, JAMES H JR.
STREET ADDRESS 980 JOLLY ROAD
CITY-ST-ZIP BLUE BELL PA
☒ DELETE

TITLE SD
NAME SIMON, DAVID F
STREET ADDRESS 980 JOLLY ROAD
CITY-ST-ZIP BLUE BELL PA 19422
☐ DELETE

TITLE V
NAME DELUCCA, JOHN F
STREET ADDRESS 980 JOLLY RD
CITY-ST-ZIP BLUE BELL PA
☐ DELETE

TITLE T
NAME SMYK, DAVID C
STREET ADDRESS 980 JOLLY ROAD
CITY-ST-ZIP BLUE BELL PA 19422
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME Timothy E. Nolan
1.3 STREET ADDRESS 980 Jolly Road
1.4 CITY-ST-ZIP Blue Bell, PA 19422
☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME Allen P. Maltz
2.3 STREET ADDRESS 151 Farmington Ave.
2.4 CITY-ST-ZIP Hartford, Ct 06156
☐ Change ☒ Addition

3.1 TITLE S/D/V
3.2 NAME David F. Simon
3.3 STREET ADDRESS 980 Jolly Road
3.4 CITY-ST-ZIP Blue Bell, PA 19422
☒ Change ☐ Addition

4.1 TITLE V
4.2 NAME James A. Geyer
4.3 STREET ADDRESS 151 Farmington Ave.
4.4 CITY-ST-ZIP Hartford, Ct 06156
☐ Change ☒ Addition

5.1 TITLE T/V
5.2 NAME David C. Smyk
5.3 STREET ADDRESS 980 Jolly Road
5.4 CITY-ST-ZIP Blue Bell, PA 19422
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I 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.

CR2E034 (10/97)

**CORPORATE HEALTH INSURANCE COMPANY
OFFICAL POSITIONS**

<u>NAME</u>	<u>OFFICIAL TITLE(S)</u>	<u>OFFICE ADDRESS</u>
Michael James Cardillo	President, Director	980 Jolly Road Blue Bell, PA 19422
David Frederick Simon	Executive Vice President, General Counsel, Secretary Director	980 Jolly Road Blue Bell, PA 19422
Timothy Edmund Nolan	Vice President	980 Jolly Road Blue Bell, PA 19422
David Charles Smyk	Vice President, Treasurer	980 Jolly Road Blue Bell, PA 19422
Allen Phillip Maltz	Vice President, Chief Actuary	151 Farmington Ave. Hartford, CT 06156
James Armstrong Geyer	Vice President, Actuary	151 Farmington Ave. Hartford, CT 06156
John Francis DeLucca	Vice President, Controller, Assistant Secretary	980 Jolly Road Blue Bell, PA 19422
Don Hun Liu	Assistant Secretary	980 Jolly Road Blue Bell, PA 19422
Stephen Paul Fisher	Assistant Secretary	151 Farmington Ave. Hartford, CT 06156
Robert John Colleran	Assistant Secretary	151 Farmington Ave. Hartford, CT 06156
Kimberly C. Dube	Assistant Secretary	151 Farmington Ave. Hartford, CT 06156
Debra Lisa Weger	Assistant Secretary	980 Jolly Road Blue Bell, PA 19422