

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 24, 2005 8:00 am**  
**Secretary of State**

02-24-2005 90040 025 \*\*\*150.00

**40022776**



02152005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # 832057</b> 1. Entity Name <b>ACORDIA OF MINNESOTA, INC.</b>					
Principal Place of Business <b>4300 MARKETPOINT DRIVE STE 600 BLOOMINGTON, MN 55435 US</b>			Mailing Address <b>4300 MARKETPOINT DRIVE STE 600 BLOOMINGTON, MN 55435 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>41-0741700</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				Name Street Address (P.O. Box Number is Not Acceptable) City	
				<b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P CONBOY, KEVIN W 150 N MICHIGAN AVE STE 4100 CHICAGO, IL 60601</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BRODERICK, DEBORAH M 150 N MICHIGAN AVE STE 4100 CHICAGO, IL 60601</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S GRECO, ROBERT M 150 N MICHIGAN AVE STE 4100 CHICAGO, IL 60601</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP BAND, JOSH 4300 MARKET POINTE DR STE 600 BLOOMINGTON, MN 55435</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP Burkhardt, Keith</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>4300 market Pointe Drive, Suite 600 Bloomington, MN 55435</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP REYNDERS, JOAN M 4300 MARKET POINTE DR STE 600 BLOOMINGTON, MN 55435</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer Ostermeyer, Christine</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>150 N. michigan Avenue, Suite 4100 Chicago, IL 60601</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GRECO, ROBERT 150 N MICHIGAN AVE STE 4100 CHICAGO, IL 60601</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <u>Joan Reynders</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>2-21-05</u>		Daytime Phone # <u>952-830-3045</u>	