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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 013 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 850084

1. Corporation Name
ANTHEM ALLIANCE HEALTH INSURANCE COMPANY

Principal Place of Business LIBERTY PLAZA I 5055 KELLER SPRINGS RD DALLAS TX 75248 US	Mailing Address 120 MONUMENT CIRCLE MBNG INDIANAPOLIS IN 46204 US
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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/18/1981

4. FEI Number
75-1461960

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business 21 8085 Knue Road Suite, Apt. #, etc. 22 City & State 23 Indianapolis, IN Zip Country 24 46250 25 Marion	2a. Mailing Address 26 120 Monument Circle Suite, Apt. #, etc. 27 MBNG City & State 28 Indianapolis, IN Zip Country 29 46204 30 Marion
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9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRUECKNER, STEFEN F 120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Director Listing PLEASE SEE ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HANUS, WAYNE R ONE CENTENNIAL AVE PISCATAWAY NJ <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTIN, GEORGE D 4040 VINCENNES CIRCLE INDIANAPOLIS IN 46268-3027 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS MILLER, SANDRA 120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Corporate Secretary Nancy L. Purcell 120 Monument Circle Indianapolis, IN 46204 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WHITE, JAMES A ONE CENTENNIAL AVE PISCATAWAY NJ <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	President & COO William R. Vandervennet, Jr. 8085 Knue Road Indianapolis, IN 46250 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ULLERY, CAROL J 120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Assistant Corporate Secretary Rebecca S. McClure 120 Monument Circle Indianapolis, IN 46204 <input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/99

Date

317 488 6192

Daytime Phone #

CR2E034 (11/98)

234629-90108-13
856084

01/11/1999

Directors and Officers
Anthem Alliance Health Insurance Company

DIRECTORS:

Barbara J. Gagel Chairman of the Board
SSN : 280-46-4714 Birth Date: 11/19/1943
Primary : AdminaStar, Inc.
Address : 8085 Knue Road
Indianapolis, IN 46250
Home : 10461 Spring Highland Drive
Address : Indianapolis, IN 46290

John F. Boyer Board Member
SSN : 340-38-0186 Birth Date: 02/20/1947
Primary : (Home:) 5607 Lamar Road
Address : Bethesda, Maryland 20816
(Office) 1356 Beverly Road
McLean, VA 22101
Home : None given.
Address :

Barbara J. Gagel Board Member
SSN : 280-46-4714 Birth Date: 11/19/1943
Primary : AdminaStar, Inc.
Address : 8085 Knue Road
Indianapolis, IN 46250
Home : 10461 Spring Highland Drive
Address : Indianapolis, IN 46290

Larry C. Glasscock Board Member
SSN : 295-42-1759 Birth Date: 04/04/1948
Primary : Anthem, Inc.
Address : 120 Monument Circle
Indianapolis, Indiana 46204
Home : 7837 MORNINGSIDE DRIVE
Address : INDIANAPOLIS, IN 46240

Cynthia S. Miller Board Member
SSN : 301-54-0158 Birth Date:
Primary : 120 Monument Circle
Address : Indianapolis, IN 46204
Home : None given.
Address :

OFFICERS:

William R. Vandervennet, Jr. President and Chief Operating Officer
SSN : 367-64-4405 Birth Date: 07/08/1956

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Primary : 8085 Knue Road
Address : Indianapolis, IN 46250
Home : 8938 Spider Bay Court
Address : Indianapolis, IN 46236

Nancy L. Purcell Secretary
SSN : 288-52-0605 Birth Date: 03/07/1952
Primary : Anthem, Inc.
Address : 120 Monument Circle
Indianapolis, IN 46204
Home : 506 Deacon Street
Address : Carmel, Indiana 46032

George D. Martin Treasurer
SSN : 216-42-6102 Birth Date: 08/05/1946
Primary : Anthem, Inc.
Address : 120 Monument Circle
Indianapolis, IN 46204
Home : 3197 Smokey Ridge Lane
Address : Carmel, IN 46033

Rebecca S. McClure Assistant Secretary
SSN : 305-50-5102 Birth Date: 10/22/1948
Primary : 120 Monument Circle
Address : Indianapolis, Indiana 46204
765-675-3003 (Home)
Home : 321 S. West Street
Address : Tipton, IN 46072

George L. Walker Assistant Treasurer
SSN : 313-52-2906 Birth Date: 10/16/1948
Primary : AdminaStar, Inc.
Address : 8085 Knue Road
Indianapolis, IN 46250
Home : 4201 First Flight Circle
Address : Zionsville, Indiana 46077