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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004661 (5)

1. Corporation Name

ASSOCIATED INSURANCE COMPANIES, INC.



Principal Place of Business

120 MONUMENT CIRCLE
INDIANAPOLIS IN 46204

Mailing Address

120 MONUMENT CIRCLE
INDIANAPOLIS IN 46204

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
10/15/1993

3a. Date of Last Report
08/04/1995

4. FEI Number

35-0781558

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

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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 ☐ DELETE

NAME BOW, STEPHEN T
STREET ADDRESS 1 MARITIME PLAZA, STE. 710
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE ☒ DELETE

NAME CLARK, ROBERT M
STREET ADDRESS 4484 BRAEDWOOD DR
CITY-ST-ZIP INDIANAPOLIS IN

TITLE ☐ DELETE

NAME LYLE, L B
STREET ADDRESS 120 MONUMENT CIRCLE
CITY-ST-ZIP INDIANAPOLIS IN 46204

TITLE ☒ DELETE

NAME TRIGG, DONALD C
STREET ADDRESS 120 MONUMENT CIRCLE
CITY-ST-ZIP INDIANAPOLIS IN 46204

TITLE ☐ DELETE

NAME MARTIN, GEORGE D
STREET ADDRESS 120 MONUMENT CIRCLE
CITY-ST-ZIP INDIANAPOLIS IN 46204

TITLE ☐ DELETE

NAME SHERIDAN, PATRICK M
STREET ADDRESS 120 MONUMENT CIRCLE
CITY-ST-ZIP INDIANAPOLIS IN 46204

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

See attached list.

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

500001801695
-04/30/96--01097--010
***200.00

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 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

Date

Daytime Phone #

CR2E034 (12/95)

**OFFICERS AND BOARD OF DIRECTORS
OF
ASSOCIATED INSURANCE COMPANIES, INC.**

OFFICERS

Dwane R. Houser
Chairman of the Board
120 Monument Circle
Indianapolis, IN 46204

L. Ben Lytle
President and Chief Executive Officer
120 Monument Circle
Indianapolis, IN 46204

Nancy L. Purcell
Secretary
120 Monument Circle
Indianapolis, IN 46204

George D. Martin
Treasurer
120 Monument Circle
Indianapolis, IN 46204

Raymond L. Umstead
Assistant Secretary
120 Monument Circle
Indianapolis, IN 46204

Patrick M. Sheridan
Executive Vice President and
Chief Financial Officer
120 Monument Circle
Indianapolis, IN 46204

David R. Frick
Executive Vice President and
Chief Administrative Officer
120 Monument Circle
Indianapolis, IN 46204

BOARD OF DIRECTORS

Stephen T. Bow
One Maritie Plaza, Ste 710
San Francisco, CA 94111

Vincent A. Chiarucci
One Maritie Plaza, Ste 710
San Francisco, CA 94111

Kenneth F. Harper
1351 William Howard Taft Rd.
Cincinnati, OH 45206

John R. Hodowal
8650 Williamshire W. Drive
Indianapolis, IN 46260

Dwane R. Houser
120 Monument Circle
Indianapolis, IN 46204

Frank B. Hower, Jr.
339-A Mockingbird Valley Road
Louisville, KY 40232

L. Ben Lytle
120 Monument Circle
Indianapolis, IN 46204

Bain J. Farris
Executive Vice President
Anthem Health Systems
120 Monument Circle
Indianapolis, IN 46204

W. Edward Benton
Controller
120 Monument Circle
Indianapolis, IN 46204

William G. Mays
9644 Nautilus Circle
Indianapolis, IN 46256

James W. McDowell, Jr.
3026 Running Deer Creek
Louisville, KY 40241

James A. Perkins
3416 Devereaux Road
Indianapolis, IN 46208

George A. Schaefer, Jr.
3580 Bayard Drive
Cincinnati, OH 45208

Andrew W. Skrobola
400 Millbrook Street
Cranfield, OH 44406

Charles C. Smith, Jr., M.D.
2109 Starmount Road
Louisville, KY 40207

Dennis J. Sullivan, Jr.
415 Bond Place, Apt. 11C
Cincinnati, OH 45206

Sister Francis M. Thrailkill
College of Mount St. Joseph
5701 Delhi Road
Cincinnati, OH 45233

Fred C. Tucker, III
6050 Fall Creek Road
Indianapolis, IN 46220

Thomas C. Walker
11404 Forrest Knoll Circle
Fishers, IN 46038