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FILED

Feb 11 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Northrup  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004661 (5)

1. Corporation Name  
ANTHEM INSURANCE COMPANIES, INC.Principal Place of Business  
120 MONUMENT CIRCLE  
INDIANAPOLIS IN 46204Mailing Address  
120 MONUMENT CIRCLE  
INDIANAPOLIS IN 46204-4906

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL  
TALLAHASSEE FL 32399-0300

3. Date Incorporated or Qualified

10/15/1993

3a. Date of Last Report

04/30/1996

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 Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☐ No

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 type of person named in registered agent and office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETED  
BOW, STEPHEN T  
1 MARITIME PLAZA, STE-740-  
SAN FRANCISCO CA 94111--1.2 NAME ☐ DELETEDCP  
LYTLE, L B  
120 MONUMENT CIRCLE  
INDIANAPOLIS IN 462041.3 STREET ADDRESS ☐ DELETES  
PURCELL, NANCY L  
120 MONUMENT CIR.  
INDIANAPOLIS IN 462041.4 CITY - ST - ZIP ☐ DELETET  
MARTIN, GEORGE D  
120 MONUMENT CIRCLE  
INDIANAPOLIS IN 462041.5 CITY - ST - ZIP ☐ DELETEV  
SHERIDAN, PATRICK M  
120 MONUMENT CIRCLE  
INDIANAPOLIS IN 462041.6 CITY - ST - ZIP ☐ DELETEHouser, Dwane R  
120 Monument Circle  
Indianapolis, IN 46204

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ AdditionDirector  
Bow, Stephen T  
20 Grand Miramar Drive  
Henderson, NV 890111.2 NAME ☒ Change ☐ AdditionDirector/President/CEO  
Lytle, L B  
120 Monument Circle  
Indianapolis, IN 462041.3 STREET ADDRESS ☐ Change ☐ Addition1.4 CITY - ST - ZIP ☐ Change ☐ Addition1.5 CITY - ST - ZIP ☐ Change ☐ Addition1.6 CITY - ST - ZIP ☐ Change ☐ Addition1.7 CITY - ST - ZIP ☐ Change ☐ Addition1.8 CITY - ST - ZIP ☐ Change ☐ Addition1.9 CITY - ST - ZIP ☐ Change ☐ Addition1.10 CITY - ST - ZIP ☐ Change ☐ Addition1.11 CITY - ST - ZIP ☐ Change ☐ Addition1.12 CITY - ST - ZIP ☐ Change ☐ Addition1.13 CITY - ST - ZIP ☐ Change ☐ Addition1.14 CITY - ST - ZIP ☐ Change ☐ Addition1.15 CITY - ST - ZIP ☐ Change ☐ Addition1.16 CITY - ST - ZIP ☐ Change ☐ Addition1.17 CITY - ST - ZIP ☐ Change ☐ Addition1.18 CITY - ST - ZIP ☐ Change ☐ Addition1.19 CITY - ST - ZIP ☐ Change ☐ Addition1.20 CITY - ST - ZIP ☐ Change ☐ Addition

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:

Nancy L. Purcell

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-97 317-488-6169

Date Daytime Phone #

0478298

CR2E034 (9/96)