

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

03-06-2002 90008 036 \*\*\*150.00

**DOCUMENT # F93000004661**

1. Entity Name  
**ANTHEM INSURANCE COMPANIES, INC.**

Principal Place of Business

**120 MONUMENT CIRCLE  
 INDIANAPOLIS IN 46204  
 US**

Mailing Address

**120 MONUMENT CIRCLE  
 INDIANAPOLIS IN 46204  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**35-0781558**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 CAPITOL  
 TALLAHASSEE FL 32399-0300**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so. ☒  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
 NAME **P**  
 STREET ADDRESS **GLASSCOCK, LARRY C**  
 CITY-ST-ZIP **7837 MORNINGSIDE LANE  
 INDIANAPOLIS IN 46240**

TITLE ☐ Delete  
 NAME **DCO**  
 STREET ADDRESS **LYTLE, L B**  
 CITY-ST-ZIP **120 MONUMENT CIRCLE  
 INDIANAPOLIS IN**

TITLE ☐ Delete  
 NAME **S**  
 STREET ADDRESS **PURCELL, NANCY L**  
 CITY-ST-ZIP **120 MONUMENT CIR.  
 INDIANAPOLIS IN 46204**

TITLE ☐ Delete  
 NAME **T**  
 STREET ADDRESS **MARTIN, GEORGE D**  
 CITY-ST-ZIP **120 MONUMENT CIRCLE  
 INDIANAPOLIS IN 46204**

TITLE ☐ Delete  
 NAME **EVC**  
 STREET ADDRESS **SMITH, MICHAEL L**  
 CITY-ST-ZIP **4975 DEER RIDGE SOUTH DRIVE  
 CARMEL IN 46033**

TITLE ☐ Delete  
 NAME **EVP**  
 STREET ADDRESS **FRICK, DAVID R**  
 CITY-ST-ZIP **8508 GREEN BRAES SOUTH DRIVE  
 INDIANAPOLIS IN 46234**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME **PCEOD**  
 STREET ADDRESS **120 Monument Circle**  
 CITY-ST-ZIP **Indianapolis, IN 46204**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
 NAME **EVP CFO**  
 STREET ADDRESS **120 Monument Circle**  
 CITY-ST-ZIP **Indianapolis, IN 46204**

TITLE ☒ Change ☐ Addition  
 NAME **EVP CLAO**  
 STREET ADDRESS **120 Monument Circle**  
 CITY-ST-ZIP **Indianapolis, IN 46204**

13. 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc # P93 000004661

## Directors, Officers Report

Anthem Insurance Companies, Inc.

826315

Thursday, January 31, 2002

### DIRECTORS

**L. Ben Lytle**

**Chairman of the Board**

Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, IN 46204

**Larry Clayborn Glasscock**

**Director**

Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, Indiana 46204

**William Baird Hart**

**Director**

Primary Address: 73 Vine Street  
South Berwick, Maine 03908

**LaRae Orullian**

**Director**

Primary Address: Guaranty Bank  
1331 17<sup>th</sup> Street  
Denver, CO 80216

**Donald W. Riegle, Jr.**

**Director**

Primary Address: APCO Worldwide  
1615 L Street, NW, Ste. 900  
Washington, DC 20036

**William Joseph Ryan**

**Director**

Primary Address: Banknorth Group, Inc.  
2 Portland Square  
Portland, ME 04112

**Susan B. Bayh**

**Director**

Primary Address: 5170 Tilden, N.W.  
Washington, D.C. 20016

**Allan B. Hubbard**

**Director**

Primary Address: E & A Industries, Inc.  
101 West Ohio Street, Suite 1350  
Indianapolis, IN 46204

**Victor Stuart Liss**

**Director**

Primary Address: Trans-Lux Corporation  
110 Richards Avenue  
Norwalk, CT 06854

**L. Ben Lytle**

**Director**

Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, IN 46204

**William G. Mays**

**Director**

Primary Address: Mays Chemical Company, Inc.  
5611 East 71st Street  
Indianapolis, IN 46220

Attachment  
Doc# F 93000004661

Anthem Insurance Companies, Inc.

826315

**James W. McDowell, Jr.** **Director**  
Primary Address: McDowell Associates  
3 Theatre Square, Ste. 200  
Louisville, KY 40202

**George A. Schaefer, Jr.** **Director**  
Primary Address: President and CEO  
Fifth Third Bank  
38 Fountain Square Plaza  
Cincinnati, OH 45263

**Dennis J. Sullivan, Jr.** **Director**  
Primary Address: Dan Pinger Public Relations, Inc.  
708 Walnut Street  
Cincinnati, OH 45202

#### OFFICERS

**Nancy L. Purcell** **Secretary**  
Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, IN 46204

**George D. Martin** **Treasurer**  
Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, IN 46204

**Raymond L. Umstead** **Assistant Secretary**  
Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, IN 46204

**Cynthia Spade Miller** **Chief Actuary**  
Primary Address: 120 Monument Circle  
Indianapolis, IN 46204

**Michael Lynn Smith** **EVP and Chief Financial Officer**  
Primary Address: Anthem Insurance Companies, Inc.  
120 Monument Circle  
Indianapolis, IN 46204

**David Rhoads Frick** **EVP & Chief Legal & Administrative Officer**  
Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, IN 46204

**Larry Clayborn Glasscock** **President & CEO**  
Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, Indiana 46204

**Samuel Nussbaum** **EVP & Chief Medical Officer**  
Primary Address: Anthem, Inc.  
120 Monument Circle  
Indianapolis, IN 46204