

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000941

FILED  
Jan 23, 2006  
Secretary of State

Entity Name: ACORDIA OF TEXAS, INC.

## Current Principal Place of Business:

24 GREENWAY PLAZA #1100  
HOUSTON, TX 77046 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 983  
HOUSTON, TX 77001 US

## New Mailing Address:

FEI Number: 74-1747820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: WILLIAMS, JOE L  
Address: 3112 LAFAYETTE  
City-St-Zip: HOUSTON, TX 77005

Title: V ( ) Delete  
Name: BRODERICK, DEBORAH M  
Address: 150 N MICHIGAN AVE STE 4100  
City-St-Zip: CHICAGO, IL 60601

Title: VD ( ) Delete  
Name: POZMANTIER, JEFFREY L  
Address: 11815 LONGLEAF  
City-St-Zip: HOUSTON, TX 77024

Title: PCD ( ) Delete  
Name: CONBOY, KEVIN W  
Address: 150 N MICHIGAN AVE STE 4100  
City-St-Zip: CHICAGO, IL 60601

Title: VD ( ) Delete  
Name: CUTHBERT, ROBERT P  
Address: 150 N MICHIGAN AVE STE 4100  
City-St-Zip: CHICAGO, IL 60601

Title: SD ( ) Delete  
Name: GRECO, ROBERT P  
Address: 150 N MICHIGAN AVE STE 4100  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: WILLIAMS, JOE L  
Address: 3112 LAFAYETTE  
City-St-Zip: HOUSTON, TX 77005

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: POZMANTIER, JEFFREY L  
Address: 11815 LONGLEAF  
City-St-Zip: HOUSTON, TX 77024

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY L POZMANTIER

V

01/23/2006

Electronic Signature of Signing Officer or Director

Date