

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



OFFICE OF SECRETARY OF STATE
JENNIFER W. WILSON
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

55 MAY 10 AM 10:35

DOCUMENT # **P02144**

(4)

NATIONAL ACCIDENT INSURANCE UNDERWRITERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business		Mailing Address	
85 W. ALGONQUIN RD SUITE 500 ARLINGTON HEIGHTS IL 60005 US		85 W. ALGONQUIN RD SUITE 500 ARLINGTON HEIGHTS IL 60005 US	
2. Principal Place of Business		2a. Mailing Address	
21	26	3. Date first incorporated or qualified	
22. Subst. Agent Name		3a. Date of last Report	
23. City & State		4. FIC Number	
24	25	5. Certificate of Status Desired	
26		6. Election Campaign Financing	
27		7. This corporation has liability for intangible tax under S. 199.035, Florida Statutes	
28		8. This corporation has liability for intangible tax under S. 199.035, Florida Statutes	
29		9. Name and Address of Current Registered Agent	
30		10. Name and Address of New Registered Agent	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 601.01, 601.02, and 601.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in this State. If any change is being made by this corporation, the board of directors, if it is a corporation, or the person or persons designated by the corporation to act as its agent for this purpose, hereby certifies that the information is true and correct and that the corporation is in compliance with the provisions of Sections 601.01, 601.02, and 601.03, Florida Statutes.

12. OFFICERS (AGE 18 OR OVER)		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P DROBNY, IRVING	NAME	
STREET ADDRESS	85 W. ALGONQUIN RD. #500	STREET ADDRESS	
CITY & STATE	ARLINGTON HEIGHTS IL	CITY & STATE	
NAME	VS ANDERSON, JEAN M.	NAME	
STREET ADDRESS	85 W. ALGONQUIN RD.	STREET ADDRESS	
CITY & STATE	ARLINGTON HEIGHTS IL	CITY & STATE	
NAME	TDC BUNCH, JACK W.	NAME	
STREET ADDRESS	85 W. ALGONQUIN RD.	STREET ADDRESS	
CITY & STATE	ARLINGTON HEIGHTS IL	CITY & STATE	
NAME	V ERICKSON, DONALD E.	NAME	
STREET ADDRESS	85 W. ALGONQUIN RD.	STREET ADDRESS	
CITY & STATE	ARLINGTON HEIGHTS IL	CITY & STATE	
NAME	V LANGE, STEVEN	NAME	
STREET ADDRESS	85 W. ALGONQUIN RD., SUITE 500	STREET ADDRESS	
CITY & STATE	ARLINGTON HEIGHTS IL	CITY & STATE	
NAME	V BOWEN, THOMAS JR.	NAME	
STREET ADDRESS	85 W. ALGONQUIN RD., SUITE 500	STREET ADDRESS	
CITY & STATE	ARLINGTON HEIGHTS IL	CITY & STATE	

Asst. Secretary
Esther Stillwater
85 W. Algonquin Rd #500
Arlington Heights, IL 60005

No Replacement

SIGNATURE: *Irving Drobny* Irving Drobny 5/3/95 1-800-448-6248

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DEPARTMENT OF STATE
JAN 19 1996
TALLAHASSEE, FLORIDA

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AND
FILED

DOCUMENT # P03593

(1)

FINANCE ONE CORPORATION

JAN 19 1996 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100 E BROAD STR COLUMBUS OH 43271 US		100 E BROAD STR COLUMBUS OH 43271 US	
2. Date of Last Report		3a. Date of Last Report	
21. 10/04/1984		3b. 06/16/1994	
22. 31-1105591		4. Certificate of Status Desired	
23. \$8.75 Additional Fee Required		5. Election Campaign Financing	
24. \$5.00 May Be Added to Fees		6. This corporation has liability for intangible tax under S. 199.032	
25. Florida Statutes		7. Yes No	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS (CHANGE S TO OFFICERS AND DIRECTORS IN 12)			
14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information included on this general 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 business or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with my address.			
SIGNATURE:			
SIGNATURE MUST BE TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

003593

FINANCE ONE CORPORATION
(An OHIO Corporation)
FEIN 31-1105591
1995

DIRECTORS:

Stephen C. Alonso	8604 Allisonville Road, Suite 134, Indianapolis, IN 46250
Charles F. Andrews	100 East Broad Street, Columbus, OH 43271
Richard W. Ballantine	2400 Corporate Exchange Drive, Suite 300, Columbus, OH 43231
Richard T. Bonds	111 Monument Circle, Indianapolis, IN 46277
Michael J. Endres	10 West Broad Street, Suite 400, Columbus, OH 43215
James A. Huling	100 East Broad Street, Columbus, OH 43271
David J. Hammitt	8604 Allisonville Road, Suite 134, Indianapolis, IN 46250
Julie F. Johnson	35 North Fourth Street, Columbus, OH 43215
Dale D. Peters	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Larry G. Seymour	8604 Allisonville Road, Suite 134, Indianapolis, IN 46250
J. Albert Smith	111 Monument Circle, Indianapolis, IN 46277
Donald A. Winkler	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231

OFFICERS:

Donald A. Winkler	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Chairman and Chief Executive Officer	
Stephen C. Alonso	8604 Allisonville Road, Indianapolis, IN 46250
Executive Vice President	
Richard W. Ballantine	2400 Corporate Exchange Drive, Suite 300, Columbus, OH 43231
Executive Vice President	
Larry Hedge	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Senior Vice President	
Dale D. Peters	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Senior Vice President	
Colin Jones	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Vice President, Marketing and Communications	
Todd K. Pichette	2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Senior Vice President, Treasurer and Assistant Secretary	

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OFFICERS:

Thomas J. Franco 8604 Allisonville Road, Indianapolis, IN 46250
Vice President, Risk Management

Charles F. Andrews 100 East Broad St., Columbus, OH 43271
Secretary and Counsel

Carol Blocksidge 2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Assistant Secretary

Ronda Byers 2400 Corporate Exchange Drive, Suite 110, Columbus, OH 43231
Assistant Secretary