

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90056 033 ***150.00

0629416 AB

DOCUMENT # P14871

1. Entity Name

ACORDIA OF WEST VIRGINIA, INC.

Principal Place of Business

**1 HILLCREST DR E
 ONE EAST 4TH ST-8TH FL
 CHARLESTON WV 25326
 US**

Mailing Address

**C/O KAREN JOHNSON
 PO BOX 1551
 CHARLESTON WV 25326
 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

55-0329835

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 % C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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	PC	☐ Delete
NAME	PATERNO, ANDREW J.	
STREET ADDRESS	ONE HILLCREST DR E	
CITY-ST-ZIP	CHARLESTON WV	
TITLE	AT	☐ Delete
NAME	CRUM, BILLY J. JR.	
STREET ADDRESS	ONE HILLCREST DR E	
CITY-ST-ZIP	CHARLESTON WV 25326	
TITLE	VP	☐ Delete
NAME	JUSKOWICH, KENNETH	
STREET ADDRESS	2605 CRANBERRY SQUARE	
CITY-ST-ZIP	MORGANTOWN WV 26505	
TITLE	VP	☐ Delete
NAME	LUDWIG, ROBERT L	
STREET ADDRESS	100 EURPOA DR SUITE 371	
CITY-ST-ZIP	CHAPEL HILLS SC 27514	
TITLE	S	☐ Delete
NAME	EATON, NANCY K	
STREET ADDRESS	111 MONUMENT CIR.	
CITY-ST-ZIP	INDIANAPOLIS IN 46204	
TITLE	AS	☐ Delete
NAME	THOMAS, JUDITH P	
STREET ADDRESS	1 HILLCREST DR.	
CITY-ST-ZIP	CHARLESTON WV 25325	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

See Attached for changes

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/18/02

304-346-0611

CR2E034 (9/01)

Attachment

ACORDIA OF WEST VIRGINIA, INC.
(WEST VIRGINIA)

One Hillcrest Drive
Charleston, WV 25326

Telephone: 304-346-0611
Fax: 304-347-0794
Federal ID: 55-0329835

P1487/1614818

Directors

Patrick J. Brazill	150 N. Michigan, Suite 4100 Chicago, IL 60601
Robert C. Kent	150 N. Michigan, Suite 4100 Chicago, IL 60601
Frank Witthun	150 N. Michigan Suite 4100 Chicago, IL 60601

Officers

Frank C. Witthun	Chairman, President & CEO	150 N. Michigan Street Suite 4100 Chicago, IL 60601
Robert C. Kent	Executive Vice President	150 N. Michigan Streete Suite 4100 Chicago, IL 60601
Andrew J. Paterno	Executive Vice President	One Hillcrest Drive East Charleston, WV 25311
John J. O'Connor	Senior Vice President	150 N. Michigan Suite 4100 Chicago, IL 60601
Patrick J. Brazill	Senior Vice President	150 N. Michigan Suite 4100 Chicago, IL 60601
Charles L. Ruoff	Senior Vice President	150 N. Michigan Suite 4100 Chicago, IL 60601
Richard L. Legg	Senior Vice President	602 Virginia Street East Charleston, WV 25331
Judith P. Thomas	Senior Vice President/ Assistant Secretary	One Hillcrest Drive East Charleston, WV 25311
Thomas J. Schneider	Vice President	Sixth and Marquette Minneapolis, MN 55479
James A. Horton	Vice President	Sixth and Marquette Minneapolis, MN 55479
Roger J. Saucerman	Vice President	Sixth and Marquette Minneapolis, MN 55479
Lisa M. Bernard	Vice President	Sixth and Marquette Minneapolis, MN 55479
Heidi M. Dzieweczynski	Vice President	Sixth and Marquette Minneapolis, MN 55479
Les L. Quock	Vice President	525 Market Street Suite 2200 San Francisco, CA 94105-2730
James E. Hanson	Vice President	Sixth and Marquette Minneapolis, MN 55479
Karen Martin	Vice President	Sixth and Marquette Minneapolis, MN 55479
Deborah M. Broderick	Vice President, Treasurer Asst. Secretary	600 South Highway 169 Minneapolis, MN 55426
Brett A. Pritt	Comptroller and Asst. Treasurer	602 Virginia Street Charleston, WV 25311
Robert M. Greco	Secretary	650 E. Algonquin Road Suite 300 Schaumburg, IL 60173
Margaret M. Weber	Asst. Secretary	Sixth and Marquette Minneapolis, MN 55479