

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14871

FILED
Jan 03, 2007
Secretary of State

Entity Name: ACORDIA OF WEST VIRGINIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1 HILLCREST DR E
CHARLESTON, WV 25311 US

Current Mailing Address:

C/O KAREN JOHNSON
PO BOX 1551
CHARLESTON, WV 25326 US

New Mailing Address:

FEI Number: 55-0329835 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 323012525 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: CFOT () Delete
Name: CUTHBERT, ROBERT P
Address: 150 N MICHIGAN ST STE 4100
City-St-Zip: CHICAGO, IL 60601

Title: EVP () Delete
Name: PATERNO, ANDREW J
Address: ONE HILLCREST DRIVE EAST
City-St-Zip: CHARLESTON, WV 25311

Title: SVAS () Delete
Name: THOMAS, JUDITH P
Address: ONE HILLCREST DR. E
City-St-Zip: CHARLESTON, WV 25311

Title: SRVP () Delete
Name: CRUM, BILLY J JR.
Address: ONE HILLCREST DR. E
City-St-Zip: CHARLESTON, WV 25311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATERNO, ANDREW
Address: ONE HILLCREST DRIVE EAST
City-St-Zip: CHARLESTON, WV 25311

Title: SEC (X) Change () Addition
Name: GRECO, ROBERT
Address: 150 N. MICHIGAN
City-St-Zip: CHICAGO, IL 60601

Title: TREA (X) Change () Addition
Name: OSTERMEIER, CHRISTINE
Address: 150 N. MICHIGAN
City-St-Zip: CHICAGO, IL 60601

Title: DIR (X) Change () Addition
Name: GRECO, ROBERT
Address: 150 N. MICHIGAN
City-St-Zip: CHICAGO, IL 60601

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: ANDREW PATERNO

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date