

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90036 034 ***150.00

DOCUMENT # P19475 1. Entity Name FORT WAYNE RISK MANAGEMENT, INC.					
Principal Place of Business ONE REINSURANCE PLACE 1700 MAGNAVOX WAY FORT WAYNE, IN 46804 US			Mailing Address P.O. BOX 7808 FT. WAYNE, IN 46801-7808 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 35-1725019			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00					
9. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO STROUP, CHRIS C 175 KING STREET ARMONK, NY 10504	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Wilson, W. Weldon 175 King Street Armonk, NY 10504	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS HARRIGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD McArthur, Stephen R. 175 King Street Armonk, NY 10504	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BRUNNEGRAFF, THOMAS J 175 KING STREET ARMONK, NY 10504	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD WELDON, WILSON W 175 KING STREET ARMONK, NY 10504	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DUBOIS, JACQUES E 175 KING STREET ARMONK, NY 10504	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS ASHBRIDGE, MARGARET 1700 MAGNAVOX WAY FORT WAYNE, IN 46804	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 10 or Block 11 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 Raymond A. Eckert, Executive Vice President			1/8/2004 877/794-7773 Date Daytime Phone #		

Attachment

P19475

64000767

Fort Wayne Risk Management, Inc.
1700 Magnavox Way
Fort Wayne, IN 46804
FEIN 35-1725019

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Jacques E. Dubois Chairman of the Board 877/794-7773	175 King Street Armonk, NY 10504
W. Weldon Wilson CEO 877/794-7773	175 King Street Armonk, NY 10504
Stephen R. McArthur President 877/794-7773	175 King Street Armonk, NY 10504
Raymond E. Eckert Executive VP & CFO 877/794-7773	175 King Street Armonk, NY 10504
J. Derek Scannell Executive VP, Chief Information Officer 877/794-7773	175 King Street Armonk, NY 10504
Mark R. Sarlitto Executive VP General Counsel 877/794-7773	175 King Street Armonk, NY 10504
Theresa A. Choka Senior VP 260/455-1022	1700 Magnavox Way Fort Wayne, IN 46804
Patricia D. Harrigan Senior VP & Secretary 877/794-7773	175 King Street Armonk, NY 10504
Robyn A. Wyatt Senior VP 877/794-7773	175 King Street Armonk, NY 10504
Kevin J. Adamson Vice President 260-455-2189	1700 Magnavox Way Fort Wayne, IN 46804
Thomas J. Brunnegraff Vice President & Treasurer 877/794-7773	175 King Street Armonk, NY 10504

Attachment

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64000767

Elissa B. Kenny
Vice President & Assist. Secy
877/794-7773

175 King Street
Armonk, NY 10504

Russell D. Suever
Vice President
260/435-8851

1700 Magnavox Way
Fort Wayne, IN 46804

DIRECTORS

NAME
Jacques E. Dubois
877/794-7773

BUSINESS ADDRESS
175 King Street
Armonk, NY 10504

Stephen R. McArthur
877/794-7773

175 King Street
Armonk, NY 10504

W. Weldon Wilson
877/794-7773

175 King Street
Armonk, NY 10504

All terms are indefinite