

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90027 040 ***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.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 35-1725019	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	CEO/D WILSON, WELDON W 175 KING STREET ARMONK, NY 10504	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO/D Raymond A. Eckert 175 King Street Armonk, NY 10504
☐ Change ☒ Addition		☐ 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	SVPS HARRIGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504
☐ Change ☐ Addition		☐ 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	VPT BRUNNEGRAFF, THOMAS J 175 KING STREET ARMONK, NY 10504
☐ Change ☐ Addition		☐ 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	EVPD WELDON, WILSON W 175 KING STREET ARMONK, NY 10504
☐ Change ☐ Addition		☐ 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	CD DUBOIS, JACQUES E 175 KING STREET ARMONK, NY 10504
☐ Change ☐ Addition		☐ 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	VPAS ASHBRIDGE, MARGARET 1700 MAGNAVOX WAY FORT WAYNE, IN 46804
☐ Change ☐ Addition		☐ 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: _____		Raymond A. Eckert		1/12/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		877/794-7773	
Daytime Phone #					

ATTACHMENT

#P19475-
5008961

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 260/435-8402	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

#P19475
50008941

Margaret Ashbridge
Vice President & Asst. Secy.
260/436-8651

1700 Magnavox Way
Fort Wayne, IN 46804

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

Barry S. Stopler
Vice President
877/794-7773

175 King Street
Armonk, NY 10504

Steven E. Weingarten
Vice President
877/794-7773

175 King Street
Armonk, NY 10504

Craig Esses
Assistant Vice President
877-794-7773

175 King Street
Armonk, NY 10504

Carlos Ramos
Assistant Vice President
860/435-8658

1700 Magnavox Way
Fort Wayne, IN 46804

DIRECTORS

NAME

Jacques E. Dubois
877/794-7773

Stephen R. McArthur
877/794-7773

W. Weldon Wilson
877/794-7773

BUSINESS ADDRESS

175 King Street
Armonk, NY 10504

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All terms are indefinite