

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 13, 2006 8:00 am**  
**Secretary of State**

02-13-2006 90014 026 \*\*\*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**

**60014851**



01202006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>35-1725019</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
IN THIS SPACE**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD WILSON, WELDON W 175 KING STREET ARMONK, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPS HARRIGAN, PATRICIA D 175 KING STREET ARMONK, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT BRUNNEGRAFF, THOMAS J 175 KING STREET ARMONK, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVDF ECKERT, RAYMOND A 175 KING STREET ARMONK, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DUBOIS, JACQUES E 175 KING STREET ARMONK, NY 10504
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS ASHBRIDGE, MARGARET 1700 MAGNAVOX WAY FORT WAYNE, IN 46804

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:**

*Elissa B. Kenny*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Elissa B. Kenny**

**877/794-7773**

Date

Daytime Phone #

# ATTACHMENT

60014851  
#P19475  
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
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
Theresa A. Choka Senior VP 260/435-8402	1700 Magnavox Way Fort Wayne, IN 46804
Patricia D. Harrigan Senior VP, Acting General Counsel, & 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
Margaret Ashbridge Vice President & Asst. Secy. 260/436-8651	1700 Magnavox Way Fort Wayne, IN 46804
Thomas J. Brunnegraff Vice President & Treasurer 877/794-7773	175 King Street Armonk, NY 10504
Elissa B. Kenny Vice President & Assist. Secy. 877/794-7773	175 King Street Armonk, NY 10504

# ATTACHMENT

60014851

# P19475

Russell D. Suever  
Vice President  
260/435-8851

1700 Magnavox Way  
Fort Wayne, IN 46804

Barry S. Stopler  
Vice President  
877/794-7773  
Craig Esses  
Assistant Vice President &  
Assistant Secretary  
877/794-7773

175 King Street  
Armonk, NY 10504

175 King Street  
Armonk, NY 10504

Carlos Ramos  
Assistant Vice President  
860/435-8658

1700 Magnavox Way  
Fort Wayne, IN 46804

Michele Woodman  
Assistant Secretary  
416/814-2238

150 King St. West, Suite 1000  
Toronto, Ontario  
Canada

## DIRECTORS

**NAME**  
Jacques E. Dubois  
877/794-7773

**BUSINESS ADDRESS**  
175 King Street  
Armonk, NY 10504

W. Weldon Wilson  
877/794-7773

175 King Street  
Armonk, NY 10504

**All terms are indefinite**