### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

# **DOCUMENT # P20776**

1. Corporation Name

Principal Place of Business

**DESIGN BENEFIT PLANS, INC.** 

222 MERCHANDISE MART PLAZA CHICAGO IL 60654		11825 N PENNSYLVANIA ST A2A			
US		CARMEL IN 46032			DO NOT WRITE IN THIS SPACE
		US			3. Date Incorporated or Qualifed 09/07/1988
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number Applied For
21 26		26			36-3496297 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			\$9.75 Additional
22		27			5. Certificate of Status Desired Fee Required
City & Stat	e	City & State			6. Election Campaign Financing S5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible
24	25	29 30	5		Personal Property Tax. ☐ Yes 😾 No
	9. Name and Address of Curren	t Registered Agent		,	10. Name and Address of New Registered Agent
OT 6	ODDODATION OVOTEM		81	Name	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			82	Street A	Address (P.O. Box Number is Not Acceptable)
PLAN	TATION FL 33324		83		
			84	City	85 Zip Code
			07	City	FL   "
office or r agent. I a	egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida. Such change was auth	onzed by	the corpo	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE: Re	gistered Ager	nt signature re	equired when reinstating) DATE
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	KILIAN, THOMAS J		12 NAME		
STREET ADDRESS	11825 N. PENNSYLVANIA ST		1.3 STREE	ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032		1.4 CITY-S	T-ZIP	
TITLE	EVD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DICK, ROLLIN M		2.2 NAME		
STREET ADDRESS	11825 N. PENNSYLVANIA ST		2.3 STREE	T ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032		2. 4 CITY-5	ST-ZIP	W
TITLE	EV	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME .	MICHAELS, GARYIN		3.2 NAME	ļ	Michaels, Gary
STREET ADDRESS	11825 N. PENNSYLVANIA ST		3.3 STREE	TADDRESS	
CITY-ST-ZIP	CARMEL IN 46032		3.4. CITY-5	ST- ZIP	
TITLE	SVT	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	ADAMS, JAMES S		4, 2 NAME		
STREET ADORESS	11825 N. PENNSYLVANIA ST		4.3 STREE	T ADDRESS	
CITY-ST-ZIP	CARMEL IN 46032		4.4 CITY-S	T-ZIP	WIA: CIAJUS
TITLE	S	☐ DELETE	5.1 TITLE		X Change ☐ Addition
NAME	KINDIG, KARL W		5.2 NAME		Sabl, John J.
STREET ADORESS	11825 N. PENNSYLVANIA ST		5.3 STREE		
CITY-ST-ZIP	CARMEL IN 46032		5.4 CITY-S	T-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	ļ	☐ Change ☐ Addition
NAME	HILBERT, STEPHEN C		62 NAME		
STREET ANDRESS	11825 N. PENNSYI VANIA ST		■ 6.3 STREE	TADDRESS	

CITY-\$T-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

CARMEL IN 46032

Karl W. Kindig

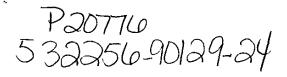
4/28/99

(317)817-6000

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90129 024 \*\*\*150.00

## Design Benefit Plans, Inc.



### **DIRECTORS**

Ngaire E. Cuneo Rollin M. Dick Stephen C. Hilbert Thomas J. Kilian

### **OFFICERS**

<u>Name</u>

**Office** 

Thomas J. Kilian

President

Rollin M. Dick Gary Michaels John J. Sabl Executive Vice President Executive Vice President

John J. Sabl

Executive Vice President, General Counsel & Secretary

James S. Adams

Senior Vice President, Chief Accounting Officer & Treasurer

William T. Devanney, Jr.

Senior Vice President, Corporate Taxes

Karl W. Kindig

Assistant Secretary

Susan M. Hahn

Vice President

The address for the above officers and directors is 11825 N. Pennsylvania St., Carmel, Indiana 46032.