

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26581

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: UNITED CONCORDIA INSURANCE COMPANY

## Current Principal Place of Business:

4401 DEER PATH ROAD  
HARRISBURG, PA 17110 US

## New Principal Place of Business:

## Current Mailing Address:

4401 DEER PATH ROAD  
HARRISBURG, PA 17110 US

## New Mailing Address:

FEI Number: 86-0307623      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: PCOB ( ) Delete  
Name: LEBISH, DANIEL  
Address: PENN AVENUE PLACE  
City-St-Zip: PITTSBURGH, PA 15222

Title: VT ( ) Delete  
Name: WRIGHT, DANIEL J  
Address: 4401 DEER PATH RD  
City-St-Zip: HARRISBURG, PA 17110

Title: D ( ) Delete  
Name: VANERSTROM, TODD B  
Address: 120 5TH AVE PL  
City-St-Zip: PITTSBURGH, PA 15222

Title: V ( ) Delete  
Name: JEWETT, JAN R  
Address: 2198 EAST CAMELBACK ROAD  
City-St-Zip: PHOENIX, AZ 85016

Title: S ( ) Delete  
Name: ENTERLINE, ESQ, RICHARD J  
Address: 1800 CENTER STREET  
City-St-Zip: CAMP HILL, PA 17011

Title: D ( ) Delete  
Name: HANLON, KAREN L  
Address: 120 5TH AVENUE PLACE  
City-St-Zip: PITTSBURGH, PA 15222

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BITTNER, EDWARD A JR  
Address: 120 FIFTH AVE  
City-St-Zip: PITTSBURGH, PA 15222

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J WRIGHT

VT

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date