

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Page 182

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P28086 (7)

1. Corporation Name:

ANCHOR BENEFIT ADMINISTRATORS, INC.



Principal Place of Business

5200 BLUE LAGOON DRIVE, SUITE 180
MIAMI FL 33126

Mailing Address

P.O. BOX 020270
(7828)
MIAMI FL 33102
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
02/13/1990

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0167355

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of person signing for corporation

Printed Name of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	MAES, NORMAN K	5835 BLUE LAGOON DR.	MIAMI FL	☐
VD	CALDWELL, BRUCE L.	7300 CORPORATE CENTER DR	MIAMI FL	☒
VS	WARDLOW, ANNE V	7300 CORPORATE CENTER DRIVE	MIAMI FL	☐
VT	PIEL, WILLIAM G.	7300 CORPORATE CENTER DR	MIAMI FL	☐
V	MIDDELSTAEDT, MILFORD L	7300 CORPORATE CENTER DR	MIAMI FL	☐
V	REACH, GARY M.	7300 CORPORATE CENTER DR	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
V	Kerry D. Clemmons	7300 CorporateCenter Dr.	Miami, FL-33126	☐	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary M. Reach Vice President 4/16/96 305-715-3263

CR2E034 (12/95)

Page 2 of 2

Anchor Benefit Administrators, Inc.

01/15/1996

Incorporated : Nevada
Inc. Date : 01/25/90
Federal ID # : 65-0167355

DIRECTORS:

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Scott Lewis Stanton	Director
William James Tillett	Director
William Stanley Wilkins	Director

OFFICERS:

Norman K Maes	President
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Mark Alfred Schoder	Sr. Vice President - Business Development & Communications
Glen Arthur Spence	Sr. Vice President - Finance & Accounting
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Anthony John Houghton	Vice President & Chief Actuary
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
Ana Margarita Gilaberte	Vice President & Sr. Associate Counsel

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND
DIRECTORS IS:

7300 Corporate Center Drive
P. O. Box 020270 (7B28)
Miami, FL 33102-0270