

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P28858**

(9)

1. Corporation Name

ACORDIA SENIOR BENEFITS, INC.

Principal Place of Business

**6720 PARKDALE PLACE
INDIANAPOLIS IN 46254**

Mailing Address

**6720 PARKDALE PLACE
INDIANAPOLIS IN 46254**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

04/05/1990

3a. Date of Last Report

04/20/1995

4. FFI Number

35-1758222

Applied For
Not Applicable

5. Certificate of Status Desired

XX

\$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

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 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0602, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement on behalf of the corporation.

Signature of the person who is authorized to execute this statement on behalf of the corporation.

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, STATE, ZIP	DATE
P MURPHY, JOHN MICHAEL	1473 STORMY RIDGE CT.	CARMEL IN	☐ DELETED
S ZIERDT, MICHELE	611 N. PENNSYLVANIA, #304	INDIANAPOLIS IN	☒ DELETED
T VANNEMAN, THOMAS	5286 WOODFIELD DR.	CARMEL IN	☐ DELETED
V COBURN, MARK S.	5372 WOODFIELD N. DR.	CARMEL IN	☒ DELETED
COO GROTZ, DONNA LYNNE	8916 LANTERN LANE	INDIANAPOLIS IN	☐ DELETED
VP MANN, LINDA JEN	345 RAIN TREE DR	ZIONSVILLE IN	☐ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, STATE, ZIP	DATE
12978 Brighton Lane	Carmel, IN 46033	☒ Change ☐ Addition	
S Julie A. McGregor	7521 Charing Drive, Apt. A	Indianapolis, IN 46260	☐ Change ☒ Addition
(see attached list of officers and directors)			
8942 Sawmill Court	Indianapolis, IN 46236	☐ Change ☐ Addition	

14. I 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)(k), Florida Statutes. I further certify that the information included 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 or both, or on an attached list with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR
John M. Murphy

1/17/96 (317)290-2801

CR2E034 (12/95)

December 20, 1995

ACORDIA SENIOR BENEFITS, INC.

BOARD OF DIRECTORS

NAME AND SOCIAL SECURITY #	TITLE	HOME ADDRESS AND TELEPHONE	BUSINESS ADDRESS AND TELEPHONE	APPT. DATE
Daniel Mario Castrillon SSN 151-32-7493 BD: 4/30/44	Chairman of the Board	12 Lark Lane Montvale, NJ 07645 (201) 573-1591	Whitney Associates 40 Broad Ave. New Palisades Park, NJ 07650 (201) 941-8800	4/92
Llewellyn Dennis Gilbert SSN 386-32-1888 BD: 10/8/34	Director	386 Colmery Drive Indianapolis, IN 46290 (317) 580-0172	(use home address)	8/1/91
Robert Terry Grand SSN 310-62-3517 BD: 11/6/55	Director	730 Williams Cove Drive Indianapolis, IN 46260 (317) 259-4268	Barnes & Thornburg 11 S. Meridian St. Indianapolis, IN 46204 (317) 231-7222	8/1/91
William Franklin McConnell, Jr. SSN 345-40-0906 BD: 11/10/49	Director	3725 E. 75th Street Indianapolis, IN 46240 (317) 845-8870	Resort Condominiums Int'l 3502 Woodview Trace Indianapolis, IN 46268 (317) 871-9442	4/3/95
John Michael Murphy SSN 092-44-1495 BD: 12/23/51	Director	12978 Brighton Lane Carmel, IN 46033 (317) 575-8548	Acordia Senior Benefits 6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2801	4/28/93
John Joseph O'Connor SSN 293-28-6122 BD: 6/21/37	Director	13 Rolling Springs Drive Carmel, IN 46032 (317) 844-9779	Acordia, Inc. 120 Monument Circle Indianapolis, IN 46204 (317) 488-6243	4/21/92
Gary Adolph Ruben SSN 312-12-8775 BD: 1/5/24	Director	11812 Forest Drive Carmel, IN 46032 (317) 846-9506	Gary Ruben, Inc. 8900 Keystone Crossing Suite 1066 Indianapolis, IN 46240 (317) 844-3040	9/8/89
John Thomas Weaver SSN 334-32-3460 BD: 11/8/39	Director	413 E. Oakwood Drive Barrington, IL 60010 (708) 526-3899	Howe-Weaver 200 Applebee Barrington, IL 60010 (708) 382-7870	4/3/95

(offdir)

December, 1995

**ACORDIA SENIOR BENEFITS
OFFICERS**

NAME AND SOCIAL SECURITY #	TITLE	ADDRESS AND TELEPHONE	BUSINESS ADDRESS AND TELEPHONE	APPT. DATE
John Michael Murphy SSN 092-44-1495 BD: 12/23/51	President and Chief Exec. Officer	12978 Brighton Lane Carmel, IN 46033 (317) 575-8548	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2801	4/28/93
Donna Lynne Grotz SSN 351-42-3360 BD: 5/20/56	Vice President and Chief Oper. Officer	8942 Sawmill Ct. Indianapolis, IN 46236 (317) 823-9343	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2826	4/27/89
Thomas Edgar Vanneman SSN 336-42-5119 BD: 1/23/56	Treasurer	5236 Woodfield Drive Carmel, IN 46033 (317) 574-1177	120 Monument Circle Indianapolis, IN 46204 (317) 488-6246	8/20/92
Linda Jane Mann SSN 310-50-7367 BD: 8/30/50	Vice President Finance, and Asst Treasurer	345 Raintree Drive Zionsville, IN 46077 (317) 873-1672	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2892	4/29/91
Julie A. McGregor SSN: 303-82-5904 BD: 7/2/62	Secretary	7521 Charing Drive, Apt. A Indianapolis, IN 46260	120 Monument Circle Indianapolis, IN 46204 (317) 488-6261	12/95
Daniel Chester Bacon SSN 315-46-0318 BD: 10/12/46	Vice Pres. Underwriting	8416 Tanager Lane Indianapolis, IN 46256 (317) 842-7986	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-3467	4/3/95
Dennis Lynn Carroll SSN 277-52-4985 BD: 2/21/54	Vice Pres. Systems and Support	501 Apple Street Danville, IN 46122 (317) 745-1624	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2891	4/19/95
Cynthia Ann Kelly SSN 304-60-4965 BD: 5/20/56	Vice Pres. Admin.	6420 N. St. Rd. 39 Lizton, IN 46149 (317) 994-5791	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2882	4/19/95
Charles Ceasar Werckenthien SSN 335-56-4287 BD: 4/17/58	Vice President and Chief Mktg Officer	8951 Anchorage Drive Indianapolis, IN 46236 (317) 823-8978	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-3475	4/3/95

(offdir)