

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

FILED
Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 46254-4699

3. Date Incorporated or Qualified

04/05/1990

3a. Date of Last Report

02/07/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

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

4. FEI Number

35-1758222

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

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 of registered agent, if not of registered agent and fee is applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MURPHY, JOHN MICHAEL
STREET ADDRESS 12978 BRIGHTON LANE
CITY-ST-ZIP CARMEL IN

TITLE S ☒ DELETE

NAME MCGREGOR, JULIE A
STREET ADDRESS 7521 CHARING DRIVE APT A
CITY-ST-ZIP INDIANAPOLIS IN

TITLE T ☒ DELETE

NAME VANNEMAN, THOMAS
STREET ADDRESS 5286 WOODFIELD DR.
CITY-ST-ZIP CARMEL IN

TITLE COO ☐ DELETE

NAME GROTZ, DONNA LYNNE
STREET ADDRESS 8942 SAWMILL COURT
CITY-ST-ZIP INDIANAPOLIS IN

TITLE VP ☐ DELETE

NAME MANN, LINDA JEN
STREET ADDRESS 345 RAIN TREE DR
CITY-ST-ZIP ZIONSVILLE IN

TITLE ☐ DELETE

NAME See lists attached for additional officers and directors
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

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

Date

Daytime Phone #

(317)290-2801

0479491

CR2E034 (9/96)

December, 1996

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. 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. 931 E. 86th Street Suite 206 Indianapolis, IN 46240 (317) 251-5330	9/8/89
John Thomas Weaver SSN 334-32-3460 BD: 11/8/39	Director	290 Hickory Lane Barrington, IL 60010 (708) 526-3899	Howe-Weaver 200 Applebee Barrington, IL 60010 (708) 382-7870	4/3/95

(offdir)

August, 1996

**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 Pres., Ch. Oper. Off. and Ch. Fin. Officer	8942 Sawmill Ct. Indianapolis, IN 46236 (317) 823-9343	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2826	4/27/89
Robert S. Schneider SSN 121-44-2704 BD: 9/13/53	Treasurer	5255 Longstone Roundabout Carmel, IN 46033 (317) 843-1114	120 Monument Circle Indianapolis, IN 46204 (317) 488-6576	8/1/96
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
Bethany E. Allspaw SSN: 004-76-8531 BD: 08/13/65	Secretary	7043 Falcon Talon Lane Indianapolis, IN 46254 (317) 291-8938	120 Monument Circle Indianapolis, IN 46204 (317) 488-6808	6/24/96
Daniel Chester Bacon SSN 315-46-0318 BD: 10/12/46	Vice Pres. Admin., Under 65 Business	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: 6/21/53	Vice Pres. Admin., Over 65 Business	6420 N. St. Rd. 39 Lizton, IN 46149 (317) 994-5791	6720 Parkdale Place Indianapolis, IN 46254 (317) 290-2882	4/19/95
Jessica Ruth Baron SSN 203-32-2761 BD: 7/1/45	Vice Pres., and Chief Oper. Officer of Ohio Operations	One Grandin Place Cincinnati, OH 45208 (513) 871-6677	1351 William Howard Taft Rd. Cincinnati, OH 45206 (513) 872-6489	12/20/95

(offdir)