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AND
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95 MAY -2 PM 5: 35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P36794

1. Corporation Name

Anthem Benefit Services, Inc.

Principal Place of Business

Mailing Address

**5451 W. Lakeview Parkway
South Drive
Indianapolis, IN 46268**

**4040 Vincennes Circle
Indianapolis, IN 46268**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/91

3a. Date of Last Report

1994

4. FEI Number

35-1835818

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**

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**C T Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324**

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 registered agent and 12a. Application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

SEE ATTACHMENT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ C, P, and CEO/D
NAME **Keith R. Faller**
STREET ADDRESS **4040 Vincennes Circle**
CITY ST ZIP **Indianapolis, IN 46268**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

TITLE ☒ S/D
NAME **Sandra H. Miller**
STREET ADDRESS **4040 Vincennes Circle**
CITY ST ZIP **Indianapolis, IN 46268**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE ☒ EVP/D
NAME **Michael O. Bell**
STREET ADDRESS **5451 W. Lakeview Parkway S. Drive**
CITY ST ZIP **Indianapolis, IN 46268**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

**400001474284
-05/03/95--01157--020
****200.001 ****2001.001**

TITLE ☒ EVP/D
NAME **John D. Cuny**
STREET ADDRESS **10199 Southside Blvd., Suite 301**
CITY ST ZIP **Jacksonville, FL 32256**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE ☒ EVP/D
NAME **Christine M. Metz**
STREET ADDRESS **101 California Street, Suite 3070**
CITY ST ZIP **San Francisco, CA 94111**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE ☒ EVP/D
NAME **Francis L. Browning**
STREET ADDRESS **5055 Keller Springs Road**
CITY ST ZIP **Dallas, TX 75248**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

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)(b), 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 this 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:

Sandra H. Miller
Sandra H. Miller, Secretary

4/19/95

(317) 228-7420

ANTHEM BENEFIT SERVICES, INC.**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Keith R. Faller	Chairman, President and CEO	4040 Vincennes Circle Indianapolis, IN 46268
Michael O. Bell	Executive Vice President	5451 West Lakeview Parkway South Drive Indianapolis, IN 46268
John D. Cuny	Executive Vice President	10199 Southside Blvd., Suite 301 Jacksonville, FL 32256
John C. Lloyd	Executive Vice President	4040 Vincennes Circle Indianapolis, IN 46268
Christine M. Metz	Executive Vice President	101 California Street, Suite 2070 San Francisco, CA 94111
Francis L. Browning	Executive Vice President	5055 Keller Springs Road Dallas, TX 75248
Glenn W. Funk	Senior Vice President, Chief Actuary and Chief Underwriter	4040 Vincennes Circle Indianapolis, IN 46268
Max E. Deal	Senior Vice President, CFO and Assistant Treasurer	4040 Vincennes Circle Indianapolis, IN 46268
Sandra H. Miller	Senior Vice President, General Counsel and Corporate Secretary	4040 Vincennes Circle Indianapolis, IN 46268
Joseph R. Huguenard	Senior Vice President, Managed Care, and Medical Director	120 Monument Circle Indianapolis, IN 46204
Jack A. Haney	Senior Vice President, Life and Health Operations	5055 Keller Springs Road Dallas, TX 75248
Jerry Wehmhoefer	Senior Vice President, Managed Care Network Development	4040 Vincennes Circle Indianapolis, IN 46268
George D. Martin	Treasurer	120 Monument Circle Indianapolis, IN 46204
Sue E. Hardman	Chief Investment Officer	120 Monument Circle Indianapolis, IN 46204
Robert G. Specht	Vice President, Underwriting	4040 Vincennes Circle Indianapolis, IN 46268
Lynn A. Dreyfus	Vice President, Underwriting	5055 Keller Springs Road Dallas, TX 75248
James W. Sheffield	Vice President, Underwriting	5451 West Lakeview Parkway South Drive Indianapolis, IN 46268

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Diane R. Seaman	Vice President, Actuarial	4040 Vincennes Circle Indianapolis, IN 46268
Cindy S. Miller	Vice President, Actuarial	4040 Vincennes Circle Indianapolis, IN 46268
Paul A. Brockmann	Vice President, Finance and Controller	4040 Vincennes Circle Indianapolis, IN 46268
Susan J. Smith	Vice President, Governmental Relations	120 Monument Circle Indianapolis, IN 46204
Barbara L. Whitcomb	Vice President, Marketing Services	4040 Vincennes Circle Indianapolis, IN 46268
James K. McNaughton	Vice President, Operations, Southeast Region	10199 Southside Blvd., Suite 301 Jacksonville, FL 32256
Raymond M. Dwyer	Vice President, Risk Management, Southeast Region	10199 Southside Blvd., Suite 301 Jacksonville, FL 32256
Terrance J. Kopp	Senior Vice President, Operations, Midwest Region	5451 West Lakeview Parkway South Drive Indianapolis, IN 46268
Allen D. Van Fossen	Vice President, Marketing, Midwest Region	5451 West Lakeview Parkway South Drive Indianapolis, IN 46268
Martin R. Kreis	Vice President, Managed Care Operations, South Central Region	5055 Keller Springs Road Dallas, TX 75248
Joyce M. Snoddy	Vice President, Product Development, Individual Business Unit	4040 Vincennes Circle Indianapolis, IN 46268
Robert B. Ewald	Vice President, Finance, Individual Business Unit	4040 Vincennes Circle Indianapolis, IN 46268
William F. Milankow	Vice President, Operations, Individual Business Unit	4040 Vincennes Circle Indianapolis, IN 46268
Susan J. McQuillian	Vice President, Actuarial, Individual Business Unit	4040 Vincennes Circle Indianapolis, IN 46268
Clinton E. Jones	Vice President, Finance South Central Region	5055 Keller Springs Road Dallas, TX 75248
Eleanor Menegus	Vice President, Underwriting and Account Management, Western Region	101 California Street, Suite 3070 San Francisco, CA 94111
Julia A. Slifker	Vice President, Finance and Planning, Western Region	101 California Street, Suite 3070 San Francisco, CA 94111
Joseph Tyszkiewicz	Vice President, Sales and Marketing, Western Region	101 California Street, Suite 3070 San Francisco, CA 94111
Daniel F. Lennon	Vice President, Planning and Product Development	4040 Vincennes Circle Indianapolis, IN 46268

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<u>Name</u>	<u>Title</u>	<u>Address</u>
Mary L. Lazo	Vice President, Operations, South Central Region	5055 Keller Springs Road Dallas, TX 75248

ANTHEM BENEFIT SERVICES, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
Michael O. Bell	5451 West Lakeview Parkway South Drive Indianapolis, IN 46268
Francis L. Browning	5055 Keller Springs Road Dallas, TX 75248
John D. Cury	10199 Southside Blvd., Suite 301 Jacksonville, FL 32256
Max E. Deal	4040 Vincennes Circle Indianapolis, IN 46268
Keith R. Faller	4040 Vincennes Circle Indianapolis, IN 46268
Glenn W. Funk	4040 Vincennes Circle Indianapolis, IN 46268
John C. Lloyd	4040 Vincennes Circle Indianapolis, IN 46268
Christine M. Metz	101 California Street, Suite 3070 San Francisco, CA 94111
Sandra H. Miller	4040 Vincennes Circle Indianapolis, IN 46268
George L. Walker	9901 Linn Station Road Louisville, KY 40223