

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36794 (6)

1. Corporation Name

ANTHEM BENEFIT SERVICES, INC.

Principal Place of Business

5451 W. LAKEVIEW PARKWAY SOUTH DRIVE
INDIANAPOLIS IN 46268

Mailing Address

4040 VINCENNES CIRCLE
INDIANAPOLIS IN 46268



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 4040 Vincennes Circle
Suite, Apt. #, etc.

27 Mailpoint F4CP
City & State

28 Indianapolis, IN
Zip Country

29 46268-3027 30 USA

3. Date Incorporated or Qualified
12/23/1991

3a. Date of Last Report
05/02/1995

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

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 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 of the person who is the registered agent or the state secretary

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	CPD FALLER, KEITH R	4040 VINCENNES DRIVE	INDIANAPOLIS IN 46268	☒ DELETE			
	EVPD BELL, MICHAEL O.	5451 W. LAKEVIEW PARKWAY	INDIANAPOLIS IN 46268	☐ DELETE			
	SD MILLER, SANDRA H	4040 VINCENNES CIRCLE	INDIANAPOLIS IN 46268	☐ DELETE			
	EVPD CUNY, JOHN D	10199 SOUTHSIDE BLVD. STE. 301	JACKSONVILLE FL 32256	☐ DELETE			
	EVDP METZ, CHRISTINE M	101 CALIFORNIA ST. STE. 3070	SAN FRANCISCO CA 94111	☐ DELETE			
	EVPD BROWNING, FRANCIS L.	5055 KELLER SPRINGS RD.	DALLAS TX 75248	☒ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	CPD Stefen F. Brueckner	4040 Vincennes Circle	Indianapolis, IN 46268	☐ Change ☒ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
	VD Max E. Deal	4040 Vincennes Circle	Indianapolis, IN 46268	☐ 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)(k), 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

2/21/96

317-228-7420

CR2E034 (12/95)

ANTHEM BENEFIT SERVICES, INC.

Directors

Michael O. Bell
Stefen F. Brueckner
John D. Cuny
Max E. Deal
Glenn W. Funk

John C. Lloyd
Christine M. Metz
Sandra Miller
George L. Walker

Officers

Stefen F. Brueckner	Chairman, President and Chief Executive Officer
Michael O. Bell	Executive Vice President
John D. Cuny	Executive Vice President
John C. Lloyd	Executive Vice President
Christine M. Metz	Executive Vice President
Max E. Deal	Senior Vice President, CFO and Assistant Treasurer
Glenn W. Funk	Senior Vice President, Chief Actuary and Chief Underwriter
Jack A. Haney	Senior Vice President, Life and Health Operations
Sandra Miller	Senior Vice President, General Counsel and Corporate Secretary
Jerome L. Wehmhoefer	Senior Vice President, Managed Care Network Development
George D. Martin	Treasurer
Sue E. Hardman	Chief Investment Officer
Paul Brockmann	Vice President, Finance and Controller
Robert G. Specht	Vice President, Underwriting
Lynn A. Dreyfus	Vice President, Underwriting
James W. Sheffield	Vice President, Underwriting
Diane Seaman	Vice President, Actuarial
Cindy Miller	Vice President, Actuarial
Susan J. Smith	Vice President, Governmental Relations
James K. McNaughton	Vice President, Operations, Southeast Region
Raymond M. Dwyer	Vice President, Risk Management, Southeast Region
Terrance J. Kopp	Senior Vice President, Operations, Midwest Region
Allen D. Van Fossen	Vice President, Marketing, Midwest Region
Dijuana K. Lewis	Vice President, Network Development, Midwest Region

ANTHEM BENEFIT SERVICES, INC.

Officers (cont'd).

Martin R. Kreis	Vice President, Managed Care Operations, South Central Region
Mary Lazo	Vice President, Operations, South Central Region
Eleanor Menegus	Vice President, Underwriting and Account Management, Western Region
Julia Slifker	Vice President, Finance and Planning, Western Region
Joseph Tyszkiewicz	Vice President, Sales and Marketing, Western Region
Cheryl A. Neapolitan	Vice President, Strategic Integration and Network Development, Western Region
Joyce M. Snoddy	Vice President, Product Development, Individual Business Unit
Robert Ewald	Vice President, Finance, Individual Business Unit
William Milankow	Vice President, Operations, Individual Business Unit
Susan J. McQuillian	Vice President, Actuarial, Individual Business Unit