2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P36794** 1. Entity Name THE ANTHEM COMPANIES, INC. 04-30-2001 90118 039 ***150.00 Principal Place of Business Mailing Address 120 MONUMENT CIRCLE 120 MONUMENT CIRCLE INDIANAPOLIS IN 46268 INDIANAPOLIS IN 46268 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1835818 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE D ☐ Change XIX Addition ☐ Delete TITLE NAME David R. Frick NAME GLASSCOCK, LARRY C STREET ADDRESS STREET ADDRESS 120 Monument Cirdle 120 MONUMENT CIRCLE CITY-ST-ZIP CITY-ST-ZIP <u>Indianapolis, IN 46204</u> INDIANAPOLIS IN 46204 ☐ Change XX Addition TITLE TITLE □ Delete NAME NAME Michael L. Smith PURCELL, NANCY L STREET ADDRESS STREET ADDRESS 120 Monument Circle 120 MONUMENT CIRCLE CITY-ST-ZIP CITY-ST-ZIP INDIANOPOLIS IN 46204 Indianapolis, IN 46204 ☐ Change ☐ Addition TITLE XX Delete NAME NAME MILLER, SANDRA H STREET ADDRESS STREET ADDRESS 120 MONUMENT CIRCLE CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204 XIXI Delete ☐ Change Addition TITLE TITLE **PCEO** NAME NAME MARTIN, GEORGE D STREET ADDRESS STREET ADDRESS 120 MONUMENT CIRCLE CITY-ST-ZIP CITY-ST-ZIF INDIANAPOLIS IN 46204 TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME MARTIN, GEORGE D STREET ADDRESS STREET ADDRESS 120 MONUMENT CIRCLE CITY-ST-ZIP CITY-ST-7IP INDIANOPOLIS IN XX Delete Change TITLE TITLE ☐ Addition NAME NAME **ULLERY, CAROL** STREET ADDRESS STREET ADDRESS 120 MONUMENT CIRCLE CITY-ST-ZIP CITY-ST-ZIP <u>Indianopolis in</u> 13. I 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 indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Nancy L. Purcell, Secretary 04/19/2001 317**-**488-6169 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #