

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P39828 (9)

1. Corporation Name

ACORDIA OF CENTRAL INDIANA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 3:43

DO NOT WRITE IN THIS SPACE

Principal Place of Business 65 AIRPORT PARKWAY SUITE 100 GREENWOOD IN 46143 US		Mailing Address PO BOX 590 GREENWOOD IN 46142	
2. Principal Place of Business 21 Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
3. Date Incorporated or Adopted 07/24/1992		3a. Date of Last Report 02/15/1994	
4. FEI Number 35-1807154		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 RD.
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
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 607.0506, Florida Statutes.

SIGNATURE

(Indicate Agent's printed name, if registered agent, and State as follows)

(Indicate Agent's printed name, if not registered agent, and State as follows)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
1. TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
2. NAME	TRIGG, DONALD C	2.1 NAME	
3. STREET ADDRESS	120 MONUMENT CIRCLE	3.1 STREET ADDRESS	
4. CITY, ST, ZIP	INDIANAPOLIS IN	4.1 CITY, ST, ZIP	
5. TITLE	P	5.1 TITLE	☐ Change ☐ Addition
6. NAME	HOUK, MICHAEL D	6.1 NAME	
7. STREET ADDRESS	65 AIRPORT PKWY #100	7.1 STREET ADDRESS	
8. CITY, ST, ZIP	GREENWOOD IN	8.1 CITY, ST, ZIP	
9. TITLE	T	9.1 TITLE	☐ Change ☐ Addition
10. NAME	VANNEMAN, THOMAS	10.1 NAME	
11. STREET ADDRESS	120 MONUMENT CIRCLE	11.1 STREET ADDRESS	
12. CITY, ST, ZIP	INDIANAPOLIS IN	12.1 CITY, ST, ZIP	
13. TITLE	S	13.1 TITLE	☐ Change ☐ Addition
14. NAME	WILHITE, NANCY	14.1 NAME	
15. STREET ADDRESS	120 MONUMENT CIRCLE	15.1 STREET ADDRESS	
16. CITY, ST, ZIP	INDIANAPOLIS IN	16.1 CITY, ST, ZIP	
17. TITLE	D	17.1 TITLE	☐ Change ☐ Addition
18. NAME	MYERS, WOODROW A JR	18.1 NAME	
19. STREET ADDRESS	120 MONUMENT CIRCLE	19.1 STREET ADDRESS	
20. CITY, ST, ZIP	INDIANAPOLIS IN	20.1 CITY, ST, ZIP	
21. TITLE	AT	21.1 TITLE	☐ Change ☐ Addition
22. NAME	HARTLE, CHARLES R	22.1 NAME	
23. STREET ADDRESS	65 GREENWOOD PKLWY #100	23.1 STREET ADDRESS	
24. CITY, ST, ZIP	GREENWOOD IN	24.1 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, and that it is equally for the corporation stated in Section 190.01, Florida Statutes, that I certify that the information contained 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 in the State of Florida. I am an officer or director of the corporation on the date of filing and am empowered to make this report as required by Chapter 190, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Charles R. Hartle

Charles R. Hartle 2-7-95 317-889-2700

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ACCORDIA OF CENTRAL INDIANA, INC.
OFFICERS AND DIRECTORS BUSINESS ADDRESSES**

Donald Clark Trigg, Chairman of the Board
120 Monument Circle
Indianapolis, IN 46204
304-54-0969

Michael D. Houk, President and Chief Executive Officer, Director
65 Airport Parkway, Suite 100
Greenwood, IN 46143
306-46-4622

Thomas E. Vanneman, Treasurer
120 Monument Circle
Indianapolis, IN 46204
336-42-5119

Nancy Wilhite, Secretary
120 Monument Circle
Indianapolis, IN 46204
474-56-4065

Charles Roy Hartle, Asst Treasurer
65 Airport Parkway, Suite 100
Greenwood, IN 46143
304-52-7534

Carol Bowron, Asst Secretary
65 Airport Parkway, Ste 100
Greenwood, IN 46143
310-64-0017

Woodrow Augustus Myers, Jr., Dir
120 Monument Circle
Indianapolis, IN 46204-4903
313-56-8856

James E. Brennan, Director
550 Teton Trail
Indianapolis, IN 46217
308-26-2228

Dr. Donald F. Kuratko, Director
Ball State University
Muncie, Indiana 47304
322-46-4828

Steven J. Schenck, Director
NEO Indiana, Inc.
One Indiana Square, 5th floor
Indianapolis, IN 46266
316-48-8716

Larry W. Metzging, Director
9333 N. Meridian St., Suite 200
Indianapolis, IN 46260
313-48-4907

William Estes, Director
Bill Estes Chevrolet
4105 W. 96th Street
Indianapolis, IN 46268
363-48-2878

Thomas A. King, Director
3939 Priority Way, S. Dr.
Indianapolis, IN 46240
307-42-4382

Daniel J. Goldapp, Director
ABI Minneapolis
7701 York Ave South, Ste 200
Minneapolis, MN 55435

**ACORDIA OF CENTRAL INDIANA, INC.
BUSINESS ADDRESSES**

Barbara Jean Moon
Vice President, Sales
65 Airport Parkway, Suite 100
Greenwood, IN 46143
314-46-2995

Richard Allen Robinson
Vice President, Systems
65 Airport Parkway, Suite 100
Greenwood, IN 46143
304-38-4267

William R. Shomaker, Jr.
Vice President and Chief Executive Officer, Property & Casualty
65 Airport Parkway, Suite 100
Greenwood, IN 46143
174-34-5995

George D. Hahn
Vice President, Operations
65 Airport Parkway, Suite 100
Greenwood, IN 46143
314-50-9174

Devin D. Bush
Vice President, Underwriting
65 Airport Parkway, Suite 100
Greenwood, IN 46143
305-80-3870

Revised 9/6/94
officers./2doc