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ANNUAL STATEMENT
FOR THE YEAR ENDED DECEMBER 31, 2002
OF THE CONDITION AND AFFAIRS OF THE
CENTRAL BENEFITS ASSURANCE COMPANY

NAIC Group Code 0759 (Current Period) 0759 (Prior Period) NAIC Company Code 18465 Employer's ID Number 31-1125378

Organized under the Laws of Ohio, State of Domicile or Port of Entry Ohio

Country of Domicile United States of America

Incorporated 01/11/1985 Commenced Business 10/01/1985

Statutory Home Office 716 Mt. Airyshire Blvd. (Street and Number) Columbus, OH 43235 (City or Town, State and Zip Code)

Main Administrative Office 716 Mt. Airyshire Blvd. (Street and Number) Columbus, OH 43235 (City or Town, State and Zip Code) 614-797-5200 (Area Code) (Telephone Number)

Mail Address P.O. Box 16526 (Street and Number or P.O. Box) Columbus, OH 43215 (City or Town, State and Zip Code)

Primary Location of Books and Records 716 Mt. Airyshire Blvd. (Street and Number) Columbus, OH 43235 (City or Town, State and Zip Code) 614-797-5184 (Area Code) (Telephone Number)

Internet Website Address www.centralbenefits.com

Statement Contact Aaron R Hibbs (Name) 614-797-5184 (Area Code) (Telephone Number) (Extension) ahibbs@cenben.com (E-mail Address) 614-797-5106 (Fax Number)

Policyowner Relations Contact 716 Mt. Airyshire Blvd (Street and Number) Columbus, OH 43235 (City or Town, State and Zip Code) 614-797-5200 (Area Code) (Telephone Number) (Extension)

OFFICERS

President John Bertram Reinhardt Jr. Secretary William Charles Mechling
Treasurer Joseph Henry Hoffman

VICE PRESIDENTS

Ted Michael Georges William Charles Mechling Scott Matthew Vandergriff
Joseph Henry Hoffman

DIRECTORS OR TRUSTEES

John Bertram Reinhardt Jr. Ted Michael Georges William Charles Mechling
Joseph Henry Hoffman Scott Matthew Vandergriff

State of Ohio
County of Franklin } ss

The officers of this reporting entity, being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively.

John Bertram Reinhardt President William Charles Mechling Secretary Joseph Henry Hoffman Treasurer

Subscribed and sworn to before me this day of February, 2003

a. Is this an original filing? Yes [ X ] No [ ]
b. If no,
1. State the amendment number
2. Date filed
3. Number of pages attached

**SCHEDULE Y - INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP**

**PART 1 - ORGANIZATIONAL CHART**

**CENTRAL BENEFITS CORPORATE STRUCTURE**

