

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90186 028 ***150.00

DOCUMENT # F93000004886

1. Entity Name
ARKANSAS CLAIMS MANAGEMENT, INC.

Principal Place of Business DEPT 8013 TAX DEPT. BENTONVILLE AR 72716-8013 US	Mailing Address DEPT 8013 TAX DEPT. BENTONVILLE AR 72716-8013 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 702 SW 8TH STREET	3. Mailing Address 702 SW 8TH STREET
Suite, Apt. #, etc. # 0555	Suite, Apt. #, etc. # 0555
City & State BENTONVILLE, AR	City & State BENTONVILLE, AR
Zip 72716-0555	Country

4. FEI Number 71-0738006	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAILEY, STUART A 702 SW 8TH STREET BENTONVILLE AR 72716 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEVORE, MARDIS E 702 SW 8TH STREET BENTONVILLE AR 72716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LEHENBAUER, DAVE 702 SW 8TH STREET BENTONVILLE AR 72716 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Steve Carter 3/15/01 **STEVE CARTER** 3-15-2001 (501) 204-2096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

842692

**Claims Management, Inc.
Officers**

#793000004886

Steve Carter
Sole Director, President & Chief Executive Officer

702 SW 8th Street
Bentonville, AR 72716

Elizabeth Espinoza
Vice President and Chief Financial Officer

702 SW 8th Street
Bentonville, AR 72716

Mardis E. DeVore
Vice President & Chief Administrative Officer

702 SW 8th Street
Bentonville, AR 72716

Dan Fila
Vice President & Chief Operations Officer

702 SW 8th Street
Bentonville, AR 72716

David Lehenbaur
Vice President, Chief Information Officer,
Secretary and Treasurer

702 SW 8th Street
Bentonville, AR 72716