

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90326 044 ***150.00

DOCUMENT # F94000005338

1. Entity Name
CHS INSURANCE SERVICES, INC.

Principal Place of Business 3435 STELZER ROAD SUITE 1000 COLUMBUS OH 43219-8026 US	Mailing Address 3435 STELZER ROAD SUITE 1000 COLUMBUS OH 43219-6004 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0438471	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 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. <i>See attachment</i> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MANGUM, LYNN J 150 CLOVE RD. LITTLE FALLS NJ 07424	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUBER, J DAVID 3435 STELZER TD. COLUMBUS OH 43219	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DELL, KEVIN J 150 CLOVE RD. LITTLE FALLS NJ 07424	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT SHEEHAN, DENNIS 150 CLOVE RD. LITTLE FALLS NJ 07424	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SHEEHAN, DENNIS 150 CLOVE RD. LITTLE FALLS NJ 07424	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RYBARCZYK, MARK 11 GREENWAY PLAZA HOUSTON TX 77046	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: *John P. Gilliam* **REQUIRE** John P. Gilliam 4/27/00 614/470-8306
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

CHS Insurance Services, Inc.

Corporate Officers & Directors

	Position	Name	Business	
			Address	
Chairman/Director/CEO		Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424	
EVP/CFO/Treasurer		Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424	
Secretary		Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424	
Executive Vice President		Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046	
President		William J. Tomko	3436 Stelzer Rd. Columbus, Ohio 43219	
Assistant Secretary		Robert Tuch	3435 Stelzer Rd. Columbus, Ohio 43219	
Vice President		John P. Gilliam	3435 Stelzer Rd. Columbus, Ohio 43219	

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4/28/00