


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90026 024 ***150.00

DOCUMENT # F99000001448

1. Entity Name
LITIGATION MANAGEMENT, INC.



Principal Place of Business
**7500 GRACE DRIVE
 COLUMBIA, MD 21044**

Mailing Address
**C/O M. K. SPRINKLE
 7500 GRACE DRIVE
 COLUMBIA, MD 21044**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

6. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

40040753



02132007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0537976

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
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
After May 1, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPA S: PLEASE REFER TO THE ATTACHED <input type="checkbox"/> Delete FINKE, CAROL M 5400 BROKEN SOUND BLVD, NW BOCA RATON, FL 33487	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard C. Finke 5400 Broken Sound Blvd. NW Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT <input type="checkbox"/> Delete FILON, ELYSE N 5400 BROKEN SOUND BLVD NW STE 300 BOCA RATON, FL 33487	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard A. Senftleben 5400 Broken Sound Blvd Boca Raton, FL 33487
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT <input type="checkbox"/> Delete TAROLA, ROBERT M 7500 GRACE DRIVE COLUMBIA, MD 21044	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition William C. Dockman 7500 Grace Drive Columbia, MD 21044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S P <input type="checkbox"/> Delete SHELNITZ, MARK A 7500 GRACE DR. COLUMBIA, MD 21044	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <input type="checkbox"/> Delete NAKASHIGE, DAVID 5400 BROKEN SOUND BLVD NW STE 300 BOCA RATON, FL 33487	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete MCFARLAND, JOHN A 7500 GRACE DR COLUMBIA, MD 21044	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark A. Shelnitz **Mark A. Shelnitz/** 3/8/2007 410-531-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

ATTACHMENT 40040753 As of 3/12/2007

Litigation Management, Inc.

#F99000001448

Directors

Currently Authorized: 5

Min: 0

Max:

Quorum: 3

Comment: Under Article 5 of the Amended and Restated Certificate of Incorporation dated March 9, 1999, the Board of

Elyse Napoli Filon

Effective: 11/4/1999

Director

First Elected: 11/4/1999

Last Elected: 5/24/2006

Carol M Finke

Effective: 4/22/2004

Director

First Elected: 4/22/2004

Last Elected: 5/24/2006

Richard C Finke

Effective: 4/22/2004

Director

First Elected: 4/22/2004

Last Elected: 5/24/2006

Richard A Senftleben

Effective: 4/22/2004

Director

First Elected: 4/22/2004

Last Elected: 5/24/2006

Robert M. Tarola

Effective: 11/4/1999

Director

First Elected: 11/4/1999

Last Elected: 5/24/2006

Officers

Mark A. Shelnitz

Effective: 5/24/2005

President

First Elected: 5/24/2005

Last Elected: 5/24/2006

Carol M Finke

Effective: 4/22/2004

Vice President and Assistant Secretary

First Elected: 4/22/2004

Last Elected: 5/24/2006

Richard C Finke

Effective: 4/22/2004

Vice President

First Elected: 4/22/2004

Last Elected: 5/24/2006

Robert M. Tarola

Effective: 11/5/1999

Vice President and Treasurer

First Elected: 11/5/1999

Last Elected: 5/24/2006

William C Dockman

Effective: 4/22/2004

Assistant Treasurer

First Elected: 3/29/2004

Last Elected: 5/24/2006

Elyse Filon

Effective: 4/22/2004

Assistant Treasurer

First Elected: 4/22/2004

Last Elected: 5/24/2006

John A. McFarland

Secretary

ATTACHMENT

40040753

As of 3/12/2007

Directors / Officers Report

F091000001448

Litigation Management, Inc.

Effective: 5/24/2005

First Elected: 5/24/2005

Last Elected: 5/24/2006

David Nakashige

Effective: 1/1/2001

Assistant Treasurer

First Elected: 1/1/2001

Last Elected: 5/24/2006