

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2006 8:00 am**  
**Secretary of State**

04-18-2006 90084 001 \*\*\*150.00

**DOCUMENT # F93000004886**

1. Entity Name  
**ARKANSAS CLAIMS MANAGEMENT, INC.**



Principal Place of Business  
**702 SW 8TH STREET  
#0555  
BENTONVILLE, AR 72716-0555 US**

Mailing Address  
**702 SW 8TH STREET  
#0555  
BENTONVILLE, AR 72716-0555 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03242006

Chg-P

CR2E034 (11/05)

4. FEI Number

**71-0738006**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

*See Attached List*

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**PCEO  
REDFIELD, DAVID  
702 SW 8TH STREET  
BENTONVILLE, AR 72716**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**PCEO  
MAX KOONCE  
702 SW 8th Street  
Bentonville, AR 72716**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VPS  
KOONCE, K. MAX  
702 SW 8TH STREET  
BENTONVILLE, AR 72716**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VPS  
Kimberly A. Holliday  
702 SW 8th Street  
Bentonville, AR 72716**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VPTC  
CAROLLO, PAULA L  
702 SW 8TH STREET  
BENTONVILLE, AR 72716**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VP  
GRAY, JENNIFER A  
702 SW 8TH STREET  
BENTONVILLE, AR 72716**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VP  
HOLIDAY, KIMBERLY A  
702 SW 8TH STREET  
BENTONVILLE, AR 72716**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ 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:

*Paula L. Carollo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Paula L. Carollo*

Date

Daytime Phone #

*March 24, 2006 479-273-4113*

ATTACHMENT 40053100  
OFFICER LIST FOR # F93000004886  
CLAIMS MANAGEMENT, INC

Max Koonce  
President and Chief Executive Officer

702 S.W. 8TH Street  
Bentonville, AR 72716

Paula L. Carollo  
Vice President, Treasurer and Chief Financial Officer

702 S.W. 8TH Street  
Bentonville, AR 72716

Kimberly A. Holliday  
Vice President and Secretary

702 S.W. 8TH Street  
Bentonville, AR 72716

Jennifer A. Gray  
Vice President

702 S.W. 8TH Street  
Bentonville, AR 72716

**Sole Director:**

David D. Stills

702 S.W. 8TH Street  
Bentonville, AR 72716