

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21443

Entity Name: WELLINGTON CLAIM SERVICE, INC.

Current Principal Place of Business:

6745 CALMONT AVE
FORT WORTH, TX 76116

Current Mailing Address:

6745 CALMONT AVE
FORT WORTH, TX 76116 US

FEI Number: 75-2249759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name GYMAN, CAROLYN B.
Address 6745 CALMONT AVE
City-State-Zip: FORT WORTH TX 76116

Title DIRECTOR, TREASURER, VP
Name DITTMAR, JAN B
Address 6745 CALMONT AVE
City-State-Zip: FORT WORTH TX 76116

Title DIRECTOR
Name BAHLS, GEORGE
Address 6745 CALMONT AVE
City-State-Zip: FORT WORTH TX 76116

Title DIRECTOR, PRESIDENT
Name MCPADDEN, MATTHEW SEAN
Address 6745 CALMONT AVE
City-State-Zip: FORT WORTH TX 76116

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW SEAN MCPADDEN

PRESIDENT

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date