

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21443

Entity Name: WELLINGTON CLAIM SERVICE, INC.

Current Principal Place of Business:

6801 CALMONT AVENUE
FORT WORTH, TX 76116

Current Mailing Address:

6801 CALMONT AVENUE
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 P/D
Name MCPADDEN, M S
Address 6801 CALMONT
City-State-Zip: FT WORTH TX 76116-4108

Title SVP/T/D
Name DITTMAR, JAN M
Address 6801 CALMONT
City-State-Zip: FT. WORTH TX 76116-4108

Title VP/D
Name BAUMAN, DONALD J
Address 6801 CALMONT
City-State-Zip: FT. WORTH TX 76116-4108

Title VP
Name FELKER, CARI P
Address 6801 CALMONT
City-State-Zip: FORT WORTH TX 76116-4108

Title S
Name HYMAN, CAROLYN B
Address 6801 CALMONT
City-State-Zip: FT WORTH TX 76116-4108

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: CAROLYN B. HYMAN

SECRETARY

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date