

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 848411

FILED
Oct 08, 2004
Secretary of State

Entity Name: VERICLAIM, INC.

Current Principal Place of Business:

233 S WACKER
STE 2420
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

233 SOUTH WACKER DRIVE
SUITE 2420
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-3105904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: PUJOL, MARY E.,
Address: 165 RUSSEK DR
City-St-Zip: STATEN ISLD, NY

Title: P () Delete
Name: DOTOLE, J.A.
Address: 1660 APPLEBY ROAD
City-St-Zip: INVERNESS, IL

Title: C () Delete
Name: WINCHESTER, IAN
Address: 100 LIBERTY STREET
City-St-Zip: MADISON, CT

Title: CFO () Delete
Name: ARBOUR, MICHAEL
Address: 1651 APPLEBY ROAD
City-St-Zip: INVERNESS, IL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PUJOL, MARY E
Address: 195 BROADWAY 20TH FLOOR
City-St-Zip: NEW YORK, NY 10007 US

Title: P (X) Change () Addition
Name: DOTOLI, JOSEPH A
Address: 233 SOUTH WACKER DRIVE, SUITE 2420
City-St-Zip: CHICAGO, IL 60606 US

Title: C (X) Change () Addition
Name: WINCHESTER, IAN
Address: 195 BROADWAY 20TH FLOOR
City-St-Zip: NEW YORK, NY 10007 US

Title: CFO (X) Change () Addition
Name: ARBOUR, MICHAEL A
Address: 233 SOUTH WACKER DRIVE, SUITE 2420
City-St-Zip: CHICAGO, IL 60606 US

Title: D () Change (X) Addition
Name: CARABOTT, PETER
Address: 233 SOUTH WACKER DRIVE, SUITE 2420
City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: IAN WINCHESTER

C

10/08/2004

Electronic Signature of Signing Officer or Director

_____ Date