

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 7:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 850548 (9)
1. Corporation Name
POLICY MANAGEMENT SYSTEMS CORPORATION

Principal Place of Business Mailing Address
ONE PMS CENTER ONE PMS CENTER
BLYTHEWOOD SC 29016 BLYTHEWOOD SC 29016

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
10/01/1981 05/16/1994

4. FEI Number Applied For
57-0723125 Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPT
NAME GRESHAM, ROBERT L.
STREET ADDRESS 209 LAME HORSE ROAD
CITY - ST - ZIP COLUMBIA SC

TITLE P
NAME WILSON, G. LARRY
STREET ADDRESS ONE PMS CENTER
CITY - ST - ZIP BLYTHEWOOD SC 29016

TITLE EVP
NAME BAILEY, DAVID T.
STREET ADDRESS ONE PMS CENTER
CITY - ST - ZIP BLYTHEWOOD SC 29016

TITLE EVP
NAME CALLAHAN, CHARLES E.
STREET ADDRESS ONE PMS CENTER
CITY - ST - ZIP BLYTHEWOOD SC 29016

TITLE EVP
NAME COGGIOLA, DONALD A.
STREET ADDRESS ONE PMS CENTER
CITY - ST - ZIP BLYTHEWOOD SC 29016

TITLE D
NAME FAULKS, ROY L.
STREET ADDRESS ONE PMS CENTER
CITY - ST - ZIP BLYTHEWOOD SC 29016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME See Attached Listing

1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

3/23/95 (803) 735 -4000
Date Daytime Phone #

850548

**Policy Management Systems Corporation
Schedule of Officers and Directors****Officers**

Title	Complete Name	Address
CEO and President	G. Larry Wilson	One PMS Center Blythewood, SC 29016
Executive Vice President and Treasurer	Robert L. Gresham	One PMS Center Blythewood, SC 29016
Executive Vice President Secretary and General Counsel	Stephen G. Morrison	One PMS Center Blythewood, SC 29016
Executive Vice President and Chief Financial Officer	Timothy V. Williams	One PMS Center Blythewood, SC 29016
Executive Vice President	David T. Bailey	One PMS Center Blythewood, SC 29016
Executive Vice President	Charles E. Callahan	One PMS Center Blythewood, SC 29016
Executive Vice President	Donald A. Coggiola	One PMS Center Blythewood, SC 29016
Vice President	Allen V. Doty	One PMS Center Blythewood, SC 29016

Directors

Stephen A. Denning	One PMS Center Blythewood, SC 29016
Roy L. Faulks	One PMS Center Blythewood, SC 29016
Joe M. Henson	One PMS Center Blythewood, SC 29016
Frederick B. Kart	One PMS Center Blythewood, SC 29016
Dr. John M. Palms	One PMS Center Blythewood, SC 29016
Joseph D. Sargent	One PMS Center Blythewood, SC 29016
John P. Selbels	One PMS Center Blythewood, SC 29016
Richard G. Trub	One PMS Center Blythewood, SC 29016