

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

Apr 20 1996 8:00 am

Secretary of State

DOCUMENT # 850548 (9)

1. Corporation Name

POLICY MANAGEMENT SYSTEMS CORPORATION

Principal Place of Business

ONE PMS CENTER  
BLYTHEWOOD SC 29016

Mailing Address

ONE PMS CENTER  
BLYTHEWOOD SC 29016



3. Date Incorporated or Qualified

10/01/1981

3a. Date of Last Report

04/18/1995

4. FEI Number

57-0723125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the filing officer

Registered Agent Signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPT ☐ DELETE

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

TITLE P ☐ DELETE

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

TITLE EVP ☐ DELETE

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

TITLE EVP ☒ DELETE

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

TITLE EVP ☐ DELETE

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

TITLE D ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/96

803.735.4000

CR2E034 (12/95)

4-20-96

2-2

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

**-Officers-**

<u>Title</u>	<u>Complete Name</u>	<u>Address</u>
Chairman of the Board, Chief Executive Officer and President	G. Larry Wilson	One PMS Center Blythewood, SC 29016
Vice Chairman of the Board	Roy Faulks	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	Paul R. Butare	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-**

Roy L. Faulks	One PMS Center Blythewood, SC 29016
Frederick B. Karl	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. Seibels	One PMS Center Blythewood, SC 29016
Richard G. Trub	One PMS Center Blythewood, SC 29016
G. Larry Wilson	One PMS Center Blythewood, SC 29016