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May 12, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850548

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1981

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
EVPS
MORRISON, STEPHEN G.
ONE PMSC CENTER
BLYTHEWOOD SC 29016

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
TRUB, RICHARD G
ONE PMS CENTER
BLYTHEWOOD SC 29016

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
EVPC
WILLIAMS, TIMOTHY V.
ONE PMS CENTER
BLYTHEWOOD SC 29016

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
T
POWERS, ELIZABETH D.
ONE PMS CENTER
BLYTHEWOOD SC 29016

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/29/99

Daytime Phone #

803-333-4000

CR2E034 (11/98)

5410 14 1-10007-10
85054810

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
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
Treasurer	Elizabeth D. Powers	One PMSC Center Blythewood, SC 29016
Executive Vice President	David T. Bailey	One PMS Center Blythewood, SC 29016
Executive Vice President	Michael Risley	One PMS Center Blythewood, SC 29016
Vice President	Allen V. Doty	One PMS Center Blythewood, SC 29016

-Directors-

Alfred R. Berkeley III	One PMS Center Blythewood, SC 29016
Donald W. Feddersen	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