

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850548

1. Entity Name

POLICY MANAGEMENT SYSTEMS CORPORATION

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90157 030 \*\*\*150.00

Principal Place of Business

Mailing Address

ONE PMS CENTER  
BLYTHEWOOD SC 29016

ONE PMS CENTER  
BLYTHEWOOD SC 29016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

57-0723125

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Timothy V Williams*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/20/00

Daytime Phone #

803-333-4000

CR2E034 (9/99)

850548  
00075383

**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 W. Risley	One PMS Center Blythewood, SC 29016
Senior Vice President	Allen V. Doty	One PMS Center Blythewood, SC 29016

**-Directors-**

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