

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 850548**

1. Entity Name

POLICY MANAGEMENT SYSTEMS CORPORATION

Principal Place of Business

**ONE PMS CENTER
BLYTHEWOOD SC 29016**

Mailing Address

**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

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE	EVPS	<input type="checkbox"/> Delete
NAME	MORRISON, STEPHEN G.	
STREET ADDRESS	ONE PMSC CENTER	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	
TITLE	P	<input type="checkbox"/> Delete
NAME	WILSON, G. LARRY	
STREET ADDRESS	ONE PMS CENTER	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	BAILEY, DAVID T.	
STREET ADDRESS	ONE PMS CENTER	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	
TITLE	D	<input type="checkbox"/> Delete
NAME	TRUB, RICHARD G	
STREET ADDRESS	ONE PMS CENTER	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	
TITLE	EVPC	<input type="checkbox"/> Delete
NAME	WILLIAMS, TIMOTHY V.	
STREET ADDRESS	ONE PMS CENTER	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	
TITLE	T	<input type="checkbox"/> Delete
NAME	POWERS, ELIZABETH D.	
STREET ADDRESS	ONE PMS CENTER	
CITY-ST-ZIP	BLYTHEWOOD SC 29016	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90119 001 *1,650.00

75267

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment Doc# F96b000005509
75263

Mynd Corporation
Schedule of Officers and Directors
02/01/2001

Officers -

	<u>Name</u>	<u>Address</u>
President	Edward P. Boykin	9500 Arboretum Blvd. Austin, TX 78759
Executive Vice President and Treasurer	Leon J. Level	2100 East Grand Avenue El Segundo, CA 90245
Executive Vice President and Secretary	Hayward D. Fisk	2100 East Grand Avenue El Segundo, CA 90245
Senior Vice President, General Counsel, and Assistant Secretary	Paul W. Stanfield	9500 Arboretum Blvd. Austin, TX 78759
Senior Vice President, Deputy General Counsel, and Assistant Secretary	Van E. Edwards, III	10331 Wilson Boulevard Blythewood, SC 29016
Senior Vice President and Assistant Treasurer	Lou Anne Gilmore	9500 Arboretum Blvd. Austin, TX 78759
Senior Vice President and Assistant Treasurer	Bryan Brady	2100 East Grand Avenue El Segundo, CA 90245
Senior Vice President and Assistant Secretary	Stephen E. Johnson	2100 East Grand Avenue El Segundo, CA 90245
Vice President	L. Lee Harris, Jr.	10331 Wilson Boulevard Blythewood, SC 29016
Assistant Treasurer	Larry D. Goodman	2100 East Grand Avenue El Segundo, CA 90245
Assistant Treasurer	Thomas R. Irvin	2100 East Grand Avenue El Segundo, CA 90245

Directors-

Van B. Honeycutt	2100 East Grand Avenue El Segundo, CA 90245
Leon J. Level	2100 East Grand Avenue El Segundo, CA 90245
Hayward D. Fisk	2100 East Grand Avenue El Segundo, CA 90245
Edward P. Boykin	9500 Arboretum Blvd. Austin, TX 78759