

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 856125 (0)

1. Corporation Name
SEDGWICK JAMES OF TENNESSEE, INC.



Principal Place of Business

5350 POPLAR AVENUE
LEGAL DEPARTMENT
MEMPHIS TN 38119
US

Mailing Address

5350 POPLAR AVENUE
LEGAL DEPARTMENT
MEMPHIS TN 38119
US

2. Principal Place of Business

21 1000 Ridgeway Loop Road

22 Legal Dept.

23 Memphis TN

24 38120 25 USA

2a. Mailing Address

26 1000 Ridgeway Loop Road

27 P.J. Robinson, Legal Dept

28 Memphis TN

29 38120 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
04/14/1983

3a. Date of Last Report
01/19/1995

4. FEI Number

62-0174265

Applied For

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

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 607.0592 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 607.0605, Florida Statutes.

SIGNATURE

Signature (attach printout of registration and the applicable

Printed Registered Agent signature (include handwriting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BOWLIN, DAVID L.	
STREET ADDRESS	5350 POPLAR AVE	
CITY, ST, ZIP	MEMPHIS TN 38119	
TITLE	V	☐ DELETE
NAME	MOREAU, R., DAVID	
STREET ADDRESS	5350 POPLAR AVE	
CITY, ST, ZIP	MEMPHIS TN 38119	
TITLE	S	☐ DELETE
NAME	ROSENBLUM, ALAN, B	
STREET ADDRESS	5350 POPLAR AVE.	
CITY, ST, ZIP	MEMPHIS TN 38119	
TITLE	TV	☐ DELETE
NAME	O'DAY, JOHN E.	
STREET ADDRESS	5350 POPLAR AVENUE	
CITY, ST, ZIP	MEMPHIS TN	
TITLE	AS	☐ DELETE
NAME	ROBINSON, PATTIE JANE	
STREET ADDRESS	5350 POPLAR AVE.	
CITY, ST, ZIP	MEMPHIS TN 38119	
TITLE	AS	☒ DELETE
NAME	ROBINSON, PATTIE JANE	
STREET ADDRESS	5350 POPLAR AVENUE	
CITY, ST, ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
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 hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: *Pattie J. Robinson* Pattie J. Robinson, Assist. Secy 2-5-96 901/6843588
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)