

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002505

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

8755 WEST HIGGINS  
11TH FLOOR  
CHICAGO, IL 60631

**New Principal Place of Business:**

1100 RIDGEWAY LOOP ROAD  
2ND FLOOR  
MEMPHIS, TN 38120

**Current Mailing Address:**

8755 WEST HIGGINS  
11TH FLOOR  
CHICAGO, IL 60631

**New Mailing Address:**

1100 RIDGEWAY LOOP ROAD  
2ND FLOOR  
MEMPHIS, TN 38120

**FEI Number:** 36-4268480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOHNSON, ROBERT A  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: CLOS  
Name: HOOD, JASON P  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: CFOT  
Name: BREWER, EDWIN B JR.  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: D  
Name: POSEY, PAUL J JR.  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: D  
Name: HOOD, JASON P  
Address: 1100 RIDGEWAY LOOP ROAD  
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JASON P. HOOD

CLOS

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date