

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002588

Entity Name: CLAIMGUARD, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

700 OAKMONT LN
WESTMONT, IL 60559

New Principal Place of Business:

Current Mailing Address:

700 OAKMONT LN
WESTMONT, IL 60559

New Mailing Address:

FEI Number: 36-3912143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STEPHANO, STEVEN L
Address: 702 OBERLIN RD.
City-St-Zip: RALEIGH, NC 27605

Title: DV () Delete
Name: WRITT, LAWRENCE A
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: V () Delete
Name: KEELING, MICHAEL M
Address: 700 OAKMONT LANE
City-St-Zip: WESTMONT, IL 60559

Title: S () Delete
Name: BLINSON, MICHAEL D
Address: 702 OBERLIN RD.
City-St-Zip: RALEIGH, NC 27605

Title: T () Delete
Name: PIRRUNG, DAVID G
Address: 702 OBERLIN RD.
City-St-Zip: RALEIGH, NC 27605

Title: D () Delete
Name: KERBS, EDWARD A
Address: 8 SOUTH CHERRY LANE
City-St-Zip: RUMSON, NJ 07760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KERBS, EDWARD A
Address: 48 WALL STREET, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE A WRITT

DV

04/02/2007

Electronic Signature of Signing Officer or Director

Date