

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005913

FILED
Mar 23, 2006
Secretary of State

Entity Name: PROFESSIONAL CLAIM SERVICES, INC.

Current Principal Place of Business:

4553 LA TIENDA
THOUSAND OAKS, CA 91362

New Principal Place of Business:

Current Mailing Address:

8407 FALLBROOK AVE.
WEST HILLS, CA 91304

New Mailing Address:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

FEI Number: 16-1279199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHAEFFER, LEONARD D
Address: 4553 LA TIENDA
City-St-Zip: THOUSAND OAKS, CA 91362

Title: DP () Delete
Name: HERMAN, JOAN E
Address: 4553 LA TIENDA
City-St-Zip: THOUSAND OAKS, CA 91362

Title: D () Delete
Name: COLBY, DAVID C
Address: 4553 LA TIENDA
City-St-Zip: THOUSAND OAKS, CA 91362

Title: AS () Delete
Name: KELLY, ROBERT A
Address: 4553 LA TIENDA
City-St-Zip: THOUSAND OAKS, CA 91362

Title: S () Delete
Name: GEISER, THOMAS C
Address: 4553 LA TIENDA
City-St-Zip: THOUSAND OAKS, CA 91362

Title: CFO () Delete
Name: ZUEK, KENNETH C
Address: 4553 LA TIENDA
City-St-Zip: THOUSAND OAKS, CA 91362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLBY, DAVID C
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

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

Title: D (X) Change () Addition
Name: BRALY, ANGELA F
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: S (X) Change () Addition
Name: PURCELL, NANCY L
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T (X) Change () Addition
Name: KRETSCHMER, DAVUD
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: CFO (X) Change () Addition
Name: COLBY, DAVID C
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

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: NANCY L. PURCELL

Electronic Signature of Signing Officer or Director

SECY

03/23/2006

Date