

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001256

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CRUMP TRANSPORTATION INSURANCE SERVICES, INC.

## Current Principal Place of Business:

1000 RIDGEWAY LOOD RD, 4TH FLOOR  
MEMPHIS, TN 35120

## New Principal Place of Business:

5865 RIDGEWAY CENTER PARKWAY  
SUITE 200  
MEMPHIS, TN 38120

## Current Mailing Address:

121 RIVER STREET  
TAX DEPT-5TH FLR  
HOBOKEN, NJ 07030

## New Mailing Address:

7557 RAMBLER ROAD, #400  
C/O EVERETT WILLIAMS  
DALLAS, TX 75231

FEI Number: 62-1003877

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CONNER, W. STEPHEN  
Address: 1000 RIDGEWAY LOOD RD, 4TH FLOOR  
City-St-Zip: MEMPHIS, TN 35120

Title: D ( ) Delete  
Name: COOKE, JEREMY D  
Address: 1000 RIDGEWAY LOOD RD, 4TH FLOOR  
City-St-Zip: MEMPHIS, TN 35120

Title: D ( ) Delete  
Name: NESBITT, RICHARD D  
Address: 1000 RIDGEWAY LOOD RD, 4TH FLOOR  
City-St-Zip: MEMPHIS, TN 35120

Title: D ( ) Delete  
Name: O'BRIEN, PATRICK R  
Address: 1000 RIDGEWAY LOOD RD, 4TH FLOOR  
City-St-Zip: MEMPHIS, TN 35120

Title: V ( ) Delete  
Name: GIGLIOTTI, JOSEPH P  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: AT ( ) Delete  
Name: FARRELL, KAREN  
Address: 1166 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: HARGROVE, WILLIAM G  
Address: 7557 RAMBLER ROAD, #400  
City-St-Zip: DALLAS, TX 75231

Title: EXVP (X) Change ( ) Addition  
Name: ESTOK, GEORGE  
Address: 5865 RIDGEWAY CENTER PRKWY, #200  
City-St-Zip: MEMPHIS, TN 38120

Title: SEC (X) Change ( ) Addition  
Name: WILLIAMS, EVERETT M  
Address: 7557 RAMBLER ROAD, #400  
City-St-Zip: DALLAS, TX 75231

Title: T/VP (X) Change ( ) Addition  
Name: O'BRIEN, PATRICK R  
Address: 7557 RAMBLER ROAD, #400  
City-St-Zip: DALLAS, TX 75231

Title: DIR (X) Change ( ) Addition  
Name: SCHAMIS, DAVID I  
Address: 717 FIFTH AVE, 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change ( ) Addition  
Name: ROCKER, SALLY A  
Address: 717 FIFTH AVE, 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: EVERETT M WILLIAMS

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date