

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002461

FILED
Mar 07, 2011
Secretary of State

Entity Name: CRAWFORD & COMPANY INTERNATIONAL, INC.

Current Principal Place of Business:

1001 SUMMIT BLVD.
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5047
ATLANTA, GA 30302

New Mailing Address:

FEI Number: 58-1925694

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWMAN, JEFFREY T
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: CFOD
Name: SWAIN, W B
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: EVSD
Name: NELSON, ALLEN W
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: VPT
Name: CAPORASO, JOSEPH R
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: EVP
Name: GIBSON, GLENN
Address: 1001 SUMMIT BLVD.
City-St-Zip: ATLANTA, GA 30319

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: JOSEPH R. CAPORASO

VPT

03/07/2011

Electronic Signature of Signing Officer or Director

Date