

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001828

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MASS TORT SETTLEMENT SERVICES, INC.

## Current Principal Place of Business:

7100 E BELLEVIEW AVE  
STE 300  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

7100 E BELLEVIEW AVE  
STE 301  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

7100 E BELLEVIEW AVE  
STE 300  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

FEI Number: 20-3048028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: CEOD ( ) Delete  
Name: DIMANTIS, CHRISTOPHER E  
Address: 3500 FINANCIAL PLAZA - 4TH FLOOR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD ( ) Delete  
Name: BOWERS, JEFFREY  
Address: 12825 FLUSHING MEADOW DR - 2ND FLOOR  
City-St-Zip: ST LOUIS, MO 631311837

Title: D ( ) Delete  
Name: TOCCHI, WILLIAM P  
Address: 377 ST. RONAN STREET  
City-St-Zip: NEW HAVEN, CT 06511

Title: TD ( ) Delete  
Name: BOLLMAN, KYLE M  
Address: 3500 FINANCIAL PLAZA - 4TH FLOOR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD ( ) Delete  
Name: COLEMAN, SEAN J  
Address: 5 CONCOURSE PKWY - STE 2100  
City-St-Zip: ATLANTA, GA 30328

Title: D ( ) Delete  
Name: COSTELLO, JOSEPH M  
Address: 7100 E BELLEVIEW AVE - STE 300  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: BOWERS, JEFFREY  
Address: 12444 POWERSCOURT DRIVE, STE. 360  
City-St-Zip: ST LOUIS, MO 63131

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:

I hereby certify that the information supplied with this filing does not qualify 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. ERBECK

AS

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date