

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005299

FILED
Mar 23, 2010
Secretary of State

Entity Name: EQUICLAIM, INC.

Current Principal Place of Business:

535 EAST DIEHL ROAD
NAPERVILLE, IL 60563

New Principal Place of Business:

535 EAST DIEHL ROAD
SUITE 100
NAPERVILLE, IL 60563

Current Mailing Address:

495 OLD CONNECTICUT PATH #220
FRAMINGHAM, MA 01701

New Mailing Address:

495 OLD CONNECTICUT PATH
SUITE 220
FRAMINGHAM, MA 01701

FEI Number: 26-3014624

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: D
Name: THOMAS, DANIEL J
Address: 5080 SPECTURM DR, SUITE 1200 W
City-St-Zip: ADDISON, TX 75001 US

Title: D
Name: BARTLETT, THOMAS J
Address: 535 EAST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: SEC
Name: GASIK, SHAWNA E
Address: 535 EAST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: COO
Name: ANDERSON, KURT A
Address: 535 EAST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: CFOT
Name: REDMOND, DAVID L
Address: 535 EAST DIEHL ROAD
City-St-Zip: NAPERVILLE, IL 60563 US

Title: ACS
Name: JOLIE, STEVEN
Address: 495 OLD CONNECTICUT PATH #220
City-St-Zip: FRAMINGHAM, MA 01701 US

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: STEVEN JOLIE

ACS

03/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date