FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F92000000243 (7)**

1. Corporation Name **The Barrington Group, Ltd., Inc., formerly PLAN MANAGEMENT ADMINISTRATORS, INC.**

Principal Place of Business	Mailing Address
1100 EMPLOYERS BLVD. DE PERE WI 54115 US	1100 EMPLOYERS BLVD. GREEN BAY WI 54344

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/30/1992**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / (27)
City & State (23) / (28)
Zip (24) / Country (25) / Zip (29) / Country (30): **U.S.A.**

4. FEI Number: **39-1734851** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☒ Change ☐ Addition
NAME	LAWSON, WILLIAM J.	12 NAME	
STREET ADDRESS	1100 EMPLOYERS BLVD	13 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	14 CITY-ST-ZIP	Green Bay, WI 54344
TITLE	S	21 TITLE	☐ Change ☐ Addition
NAME	HOHENSTEIN, GAIL A.	22 NAME	200001465002
STREET ADDRESS	1100 EMPLOYERS BLVD.	23 STREET ADDRESS	-04/26/95--01040--001
CITY-ST-ZIP	GREEN BAY WI 54344	24 CITY-ST-ZIP	****200.00 ****200.00
TITLE	TD	31 TITLE	☒ Change ☐ Addition
NAME	MICKSCH, WAYNE R	32 NAME	
STREET ADDRESS	1100 EMPLOYERS BLVD	33 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	34 CITY-ST-ZIP	Green Bay, WI 54344
TITLE	D	41 TITLE	☒ Change ☐ Addition
NAME	WOLF, GREGORY H	42 NAME	
STREET ADDRESS	1100 EMPLOYERS BLVD	43 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	44 CITY-ST-ZIP	Green Bay, WI 54344
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	ROBERTSON, RICHARD S.	52 NAME	DELETE
STREET ADDRESS	1300 S. CLINTON ST.	53 STREET ADDRESS	
CITY-ST-ZIP	FT. WAYNE IN 46801	54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Wayne R. Mickasch* Wayne R. Mickasch, Treasurer 02/24/95 (414) 337-5377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0400317 FN