

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jun 01, 1998 8:00 am  
Secretary of State

DOCUMENT # F93000002486 (9)

1. Corporation Name

Third Party Liability Recovery, Inc.

Principal Place of Business

Mailing Address

401 Park Avenue South  
New York, N.Y. 10016

401 Park Avenue South  
New York, NY 10016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/27/93

4. FEI Number

13-2770433

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hayes St.  
STE 105  
Tallahassee, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

See attached Schedule

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

800002544868  
-06/02/98--01023--028  
\*\*\*150.00

14. I hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/98

212 851-5474

CR2E034 (10/97)

Health Management Systems, Inc.  
 EIN: 13-2770433  
 Officers

Title	Name	Business Address
President Treasurer Chief Executive Officer	Paul J. Kerz	401 Park Avenue South New York, NY 10016
Secretary	Felice Blanco	401 Park Avenue South New York, NY 10016
Executive Vice President and Chief Operating Officer	Robert V. Nagelhout	200 N. Sepulveda Blvd Suite 600 El Segundo, CA 90245
Senior Vice President	Donald J. Staffa	401 Park Avenue South New York, NY 10016
Senior Vice President of HCM	Thomas J. Kazamek	200 N. Sepulveda Blvd Suite 600 El Segundo, CA 90245
Vice President	Peter M. Demy	401 Park Avenue South New York, NY 10016
Vice President	Peter G. Fleischman	401 Park Avenue South New York, NY 10016
Vice President	Dana Keefer	401 Park Avenue South New York, NY 10016
Vice President	Victor I. Kugajevsky	2000 "L" Street Suite 200 Washington, D.C. 20036
Vice President	Lewis D. Levetown	401 Park Avenue South New York, NY 10016
Vice President	Richard Lipack	401 Park Avenue South New York, NY 10016
Vice President	Mark D. Mandel	401 Park Avenue South New York, NY 10016
Vice President	Robert J. Mills	333 West Wacker Drive, Suite 700 Chicago, IL 60606
Vice President	Robert J. Balthazor	10381 Old Placerville Road Sacramento, CA 95827
Vice President	Gregory A. Strobel	401 Park Avenue South New York, NY 10016
Vice President	John J. O'Connors	401 Park Avenue South New York, NY 10016
Vice President	Nandan G. Pai	401 Park Avenue South New York, NY 10016

Health Management Systems, Inc.  
 EIN: 13-2770433  
 Directors

Name	Business Address
Paul J. Kerz (Chairman)	HMS Management Systems, Inc 401 Park Ave South New York, NY 10016
William W. Neal	Piedmont Venture Capital One Morrowcroft Center, Ste 380 Charlotte, NC 28202
Richard H. Stowe	Welsh , Carson, Anderson & Stowe 320 Park Avenue, Suite 2500 New York, NY 10022
Russell L. Carson	Welsh , Carson, Anderson & Stowe 320 Park Avenue, Suite 2500 New York, NY 10022
Robert V. Nagelhout	HCm, Inc. 200 N. Sepulveda Blvd Suite 600 El Segundo, CA 90245
Galen D. Powers	Powers, Pyles & Sutter & Verville, P.C. 1875 Eye Street, 12th Floor Washington, D.C. 20006
Donald J. Staffa	HMS Management Systems, Inc 401 Park Ave South New York, NY 10016
Ellen A. Rudnick	CEO Advisors, Inc. 255 Revere Drive, Suite 111 Northbrook, IL 60062