

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mather
DIVISION OF CORPORATIONS

DOCUMENT # **F93 00000 4835**

1. Corporation Name

CONSOLIDATED GROUP CLAIMS, INC.

Principal Place of Business

Mailing Address

**15 Pleasant St. Connector
Framingham, MA 01701**

**P. O. Box 1428
Framingham, MA
01701**

2. Principal Place of Business

2a. Mailing Address

21 15 Pleasant St. Connector, P. O. Box 1428
State: Apt. # Unit: State: Apt. # Unit:

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City & State
23 Framingham, MA

City & State
28 Framingham, MA

Zip: Country
24 01701 25 USA

Zip: Country
29 01701 30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

FL

85 Zip Code

11. For each state in which the corporation is registered, the name and address of the person or persons who are authorized to receive service of process on behalf of the corporation in that state. If the corporation is not registered in any state, check the box below.

SIGNATURE

12

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See attached

Amended **8/25**
APPROVED
AND
FILED **8/21/96**

1996 SEP -3 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001943921
-09/11/96--01002--008
*****61.25 *****61.25

SIGNATURE:

Donald R. Fitch, Executive Vice Pres., CFO and Treasurer

8/25/96 508-620-1000

CR2E034 (3/96)

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Consolidated Group

Your benefits partner

July 1, 1996

CONSOLIDATED GROUP-CLAIMS, INC.

* indicates new to slate of officers

^ indicates change of title

OFFICERS AND DIRECTORS

Business Address

William L. Bennett *	D.	667 Madison Avenue, NY, NY 10021
James K. Murray, III*	Exec. V.	3501 Frontage Rd., Tampa, FL 33607
Timothy T. Clifford*	D., P., & CEO	15 Pleasant St. Connector, Framingham, MA 01701
James K. Murray, Jr.*	D.	3501 Frontage Rd., Tampa, FL 33607
Nancy Kane*	D.	30 Hawthorne Ave., Newton, MA 02166
Richard M. Bresee*	D.	3501 Frontage Rd., Tampa, FL 33607
Charles W. Berry ^	Exec. V & Clerk	15 Pleasant St. Connector, Framingham, MA 01701
Arthur T. Schultz^	Exec. V. & COO	22 Clark Rd., Kingston, NH
Donald R. Fitch^	Exec. V. & CFO	15 Pleasant St. Connector, Framingham, MA 01701