

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90167 026 \*\*\*150.00

**DOCUMENT # F93000004886**

1. Entity Name

**ARKANSAS CLAIMS MANAGEMENT, INC.**

Principal Place of Business

**702 SW 8TH STREET**

**#0555**

**BENTONVILLE AR 72716-0555**

**US**

Mailing Address

**702 SW 8TH STREET**

**#0555**

**BENTONVILLE AR 72716-0555**

**US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**71-0738006**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**

**1201 HAYS STREET**

**TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEPD  
CARTER, STEVE  
702 SW 8TH STREET  
BENTONVILLE AR 72716** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*see attached list* ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
DEVORE, MARDIS E  
702 SW 8TH STREET  
BENTONVILLE AR 72716** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**ST  
LEHENBAUER, DAVE  
702 SW 8TH STREET  
BENTONVILLE AR 72716** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCOO  
FILA, DAN  
702 SW 8TH STREET  
BENTONVILLE AR 72716** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
ESPINOZA, ELIZABETH  
702 SW 8TH STREET  
BENTONVILLE AR 72716** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *Dan Fila*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/24/02*

*(479) 577-5765*

Date

Daytime Phone #

Attachment  
Doc# F93000004886 / 656525

**Claims Management, Inc.**  
**Officer List**

Daniel J. Filla  
Sole Director, President, CEO & COO

702 SW 8th Street  
Bentonville, AR 72716

Elizabeth Espinoza  
Vice President & CFO

702 SW 8th Street  
Bentonville, AR 72716

Mardis DeVore  
Vice President & Chief Administrative Officer

702 SW 8th Street  
Bentonville, AR 72716

David Lehenbaur  
Vice President, Chief Information Officer,  
Secretary and Treasurer

702 SW 8th Street  
Bentonville, AR 72716