

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90084 001 ***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
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03242006

Chg-P

CR2E034 (11/05)

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See Attached List

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO REDFIELD, DAVID 702 SW 8TH STREET BENTONVILLE, AR 72716	☒ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MAX KOONCE 702 SW 8th Street Bentonville, AR 72716	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KOONCE, K. MAX 702 SW 8TH STREET BENTONVILLE, AR 72716	☒ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Kimberly A. Holliday 702 SW 8th Street Bentonville, AR 72716	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC CAROLLO, PAULA L 702 SW 8TH STREET BENTONVILLE, AR 72716	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRAY, JENNIFER A 702 SW 8TH STREET BENTONVILLE, AR 72716	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOLIDAY, KIMBERLY A 702 SW 8TH STREET BENTONVILLE, AR 72716	☒ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paula L. Carollo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula L. Carollo

Date

Daytime Phone #

March 24, 2006 479-273-4113

ATTACHMENT 40053100
OFFICER LIST FOR # F93000004886
CLAIMS MANAGEMENT, INC

Max Koonce
President and Chief Executive Officer

702 S.W. 8TH Street
Bentonville, AR 72716

Paula L. Carollo
Vice President, Treasurer and Chief Financial Officer

702 S.W. 8TH Street
Bentonville, AR 72716

Kimberly A. Holliday
Vice President and Secretary

702 S.W. 8TH Street
Bentonville, AR 72716

Jennifer A. Gray
Vice President

702 S.W. 8TH Street
Bentonville, AR 72716

Sole Director:

David D. Stills

702 S.W. 8TH Street
Bentonville, AR 72716