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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norton
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT # **F93000005368 (6)**

1. Corporation Name

RICOMP CLAIMS MANAGEMENT CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
2201 SEAL BEACH BLVD. SEAL BEACH CA 90740-8250		2201 SEAL BEACH BLVD. SEAL BEACH CA 90740-8250	

3. Date Incorporated or Quoted 11/24/1993	3a. Date of Last Report 05/01/1994
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2. Principal Place of Business	2a. Mailing Address
21. State Apt # etc.	26. State Apt # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number 33-0538783	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 ROAD 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

Signature of Registered Agent (Required upon registration) Signature of Registered Agent upon removal of registration

12. OFFICERS AND DIRECTORS	
TITLE	VSD
NAME	SEAMANS, RICHARD C
STREET ADDRESS	2201 SEAL BEACH BOULEVARD
CITY, ST, ZIP	SEAL BEACH CA 90740
TITLE	PO
NAME	FINNELL, ROBERT F
STREET ADDRESS	2201 SEAL BEACH BLVD.
CITY, ST, ZIP	SEAL BEACH CA 90740-8250
TITLE	D
NAME	SHEPARD, CHARLES V
STREET ADDRESS	2201 SEAL BEACH BLVD
CITY, ST, ZIP	SEAL BEACH CA 90740
TITLE	T
NAME	CRAMER, LEE H
STREET ADDRESS	625 LIBERTY AVENUE
CITY, ST, ZIP	PITTSBURGH CA 15222-3123
TITLE	AT
NAME	N. T. Thompson
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

(Asst) TREASURER
N. T. Thompson
625 Liberty Ave.
Pittsburgh PA 15222

14. I hereby certify that the information supplied with this filing is voluntarily furnished and true and correct to the maximum extent stated in Section 339.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and correct and that the corporation shall have the same legal effect as if made under oath. That each officer or director of this corporation or the receiver or liquidator of this corporation shall be liable for the information furnished by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing as an officer or director.

SIGNATURE: *N. T. Thompson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
N. T. Thompson
Asst Treasurer
4-20-95
412-565-2919

E93-5368

RICOMP CLAIMS MANAGEMENT CORPORATION

DIRECTORS

R. H. Murphy

R. F. Finnell

R. C. Seamans

ADDRESSES

2201 Seal Beach Boulevard
Seal Beach, California 90740

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Seal Beach, California 90740

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Seal Beach, California 90740

OFFICERS

R. F. Finnell
President

R. C. Seamans
Vice Pres/Secretary

L. H. Cramer
Treasurer

W. T. Thompson
Assistant Treasurer

2201 Seal Beach Boulevard
Seal Beach, California 90740

2201 Seal Beach Boulevard
Seal Beach, California 90740

625 Liberty Avenue
Pittsburgh, Pennsylvania 15222

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Pittsburgh, Pennsylvania 15222