

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005368 (6)

1. Corporation Name

RICOMP CLAIMS MANAGEMENT CORPORATION

Principal Place of Business

2201 SEAL BEACH BLVD.
SEAL BEACH CA 90740-8250

Mailing Address

2201 SEAL BEACH BLVD.
SEAL BEACH CA 90740-8250



3. Date Incorporated or Qualified
11/24/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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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

10. Name and Address of New 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 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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME VSD
SEAMANS, RICHARD C
STREET ADDRESS 2201 SEAL BEACH BOULEVARD
CITY-ST-ZIP SEAL BEACH CA 90740

TITLE ☐ DELETE

NAME PD
FINNELL, ROBERT F
STREET ADDRESS 2201 SEAL BEACH BLVD.
CITY-ST-ZIP SEAL BEACH CA 90740-8250

TITLE ☒ DELETE

NAME D
SHEPARD, CHARLES V
STREET ADDRESS 2201 SEAL BEACH BLVD
CITY-ST-ZIP SEAL BEACH CA 90740

TITLE ☐ DELETE

NAME T
CRAMER, LEE H
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH CA 15222-3123

TITLE ☐ DELETE

NAME T
THOMPSON, W.T.
STREET ADDRESS 625 LIBERTY AVENUE
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that no individual shall have any 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

CR2E034 (12/95)

RICOMP CLAIMS MANAGEMENT CORPORATION**DIRECTORS****R. H. Murphy****2201 Seal Beach Boulevard
Seal Beach, California 90740****R. F. Finnell****2201 Seal Beach Boulevard
Seal Beach, California 90740****R. C. Seamans****2201 Seal Beach Boulevard
Seal Beach, California 90740****OFFICERS****R. F. Finnell
President****2201 Seal Beach Boulevard
Seal Beach, California 90740****R. C. Seamans
Vice Pres/Secretary****2201 Seal Beach Boulevard
Seal Beach, California 90740****L. H. Cramer
Treasurer****625 Liberty Avenue
Pittsburgh, Pennsylvania 15222****S. S. McKenney
Assistant Secretary****625 Liberty Avenue
Pittsburgh, Pennsylvania 15222****J. R. Cribbs
Assistant Treasurer****625 Liberty Avenue
Pittsburgh, Pennsylvania 15222****R. F. LeVan
Assistant Treasurer****2201 Seal Beach Boulevard
Seal Beach, California 90740****C. C. Stoops, Jr.
Assistant Treasurer****625 Liberty Avenue
Pittsburgh, Pennsylvania 15222****W. T. Thompson
Assistant Treasurer****625 Liberty Avenue
Pittsburgh, Pennsylvania 15222**