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Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/24/1993

2. Principal Place of Business
21 600 Anton Boulevard

2a. Mailing Address
26 P.O. Box 833807

4. FEI Number
33-0538783

Applied For
Not Applicable

Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State
23 Costa Mesa, CA

City & State
28 Richardson, TX

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country
24 92628

Zip Country
29 75083-3807

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME J.R. STONE
STREET ADDRESS 2201 SEAL BEACH BOULEVARD
CITY-ST-ZIP SEAL BEACH CA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See Attached List

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME MURPHY, R.H.
STREET ADDRESS 2201 SEAL BEACH BLVD
CITY-ST-ZIP SEAL BEACH CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AT
NAME C.C. STOOPS JR.
STREET ADDRESS 625 LIBERTY AVE.
CITY-ST-ZIP PITTSBURGH PA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Stanley R. Janis

1-21-98 (972) 705-1663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # 0526998

CR2E034 (10/97)

RICOMP Claims Management Corporation

Corporate Officers:

J. R. Stone - Chairman - P.O. Box 5090, Costa Mesa, CA 92628

A. J. Spigarelli - President - 2201 Seal Beach Blvd., Seal Beach, CA 90740

S. R. Janis - Vice President - 3200 E. Renner Road, Richardson, TX 75082

W. J. Calise, Jr. - Vice President - P.O. Box 5090, Costa Mesa, CA 92628

W. Vetter - Secretary - P.O. Box 5090, Costa Mesa, CA 92628

D. J. Popovec - Treasurer - 625 Liberty Avenue, Pittsburgh, PA 15222

K. T. Clover - Asst. Secretary - 625 Liberty Avenue, Pittsburgh, PA 15222

J. R. Cribbs - Asst. Treasurer - 625 Liberty Avenue, Pittsburgh, PA 15222

R. F. LeVan, Jr. - Asst. Treasurer - 625 Liberty Avenue, Pittsburgh, PA 15222

C. C. Stoops, Jr. - Asst. Treasurer - 625 Liberty Avenue, Pittsburgh, PA 15222

W. T. Thompson - Asst. Treasurer - 625 Liberty Avenue, Pittsburgh, PA 15222