## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **F93000005368**

Entity Name

## RICOMP CLAIMS MANAGEMENT CORPORATION

Principal Place of Business
600 ANTON BLVD COSTA MESA CA 92628
US

Mailing Address

P O BOX 8333807 RICHARDSON TX 75083

US

## FILED Feb 17, 2000 8:00 am Secretary of State

02-17-2000 90130 026 \*\*\*150.00

2. Principal Place of Business 3. Mailing Address 777 East Wisconsin Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 1400 City & State City & State 4. FE! Number Applied For 33-0538783 Not Applicable Milwaukee, WI 53202 Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 53202 Fee Required Milwaukee 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Change TITLE TITLE ☐ Delete J.R. STONE NAME NAME STREET ADDRESS 777 East Wisconsin Blvd. Ste 1400 600 ANTON BLVD STE 700 STREET ADDRESS CITY-ST-7IP Milwaukee, WI 53202 CITY-ST-ZIP COSTA MESA CA 92626 ☐ Addition Change TITLE Delete TITLE SPIGARELLI, A J NAME NAME 2201 SEAL BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEAL BEACH CA 90740-8250 VP ... ☐ Defete TITLE XI Change ☐ Addition CALISE, W J JR NAME NAME 777 East Wisconsin Blvd. Ste 1400 600 ANTON BLVD STE 700 STREET ADDRESS STREET ADDRESS Milwaukee, WI 53202 CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 X Change TITI F ☐ Defete TITLE Addition POPOVEC, D J NAME NAMÉ 777 East Wisconsin Blvd. Ste 1400 600 ANTON BLVD STE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92626 Milwaukee, WI 53202 PD ☐ Delete TITLE X Change ☐ Addition TITLE FINNELL ROBERT F NAME NAME 44833 Winged Foot Drive STREET ADDRESS 2201 SEAL BEACH BLVD. STREET ADDRESS CITY-ST-ZIP Indian Wells, CA 92210 City-St-7IF SEAL BEACH CA 90740-8250 .... Delete TITLE ☐ Change Addition TITLE JANIS, S R NAME NAME 3200 E RENNER RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **RICHARDSON TX 75082** 

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:

Stanley R. Janis Signature and typed or printed name of signing officer or director

(972) 705-1663

ate

Daytime Phone #

CR2E034 (9/99)