## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 06, 2001 8:00 am Secretary of State DOCUMENT # F9300005368 RICOMP CLAIMS MANAGEMENT CORPORATION 03-06-2001 90342 018 \*\*\*150.00 Mailing Address Principal Place of Business P O BOX 8333807 777 EAST WISCONSIN AVE RICHARDSON TX 75083-807 STE 1400 MILWAUKEE WI 53202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 33-0538783 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition **₹** Delete ☐ Change TITLE TITLE NAME J.R. STONE NAME STREET ADDRESS 777 EAST WISCONSIN BLVD STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Change ☐ Addition TITLE TITLE Delete SPIGARELLI, A J NAME NAME STREET ADDRESS 2201 SEAL BEACH BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEAL BEACH CA 90740-8250 -- -- Change ☐ Delete → TITLE TITLE. CALISE, W J JR NAME NAME STREET ADDRESS 777 EAST WISCONSIN BLVD STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 **★** Addition ☐ Change Assistant Treasurer TITLE xxx Delete TITLE POPOVEC, D J NAME NAME Gardner, Steven STREET ADDRESS 777 EAST WISCONSIN BLVD STE 1400 777 East Wisconsin Blvd., Ste. 1400 Milwaukee, WI 53202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Change \* Addition Secretary XX Delete TITLE TITLE Vétter, William NAME NAME FINNELL, ROBERT F STREET ADDRESS STREET ADDRESS 44833 WINGED FOOT DRIVE 6040 Ponders Court CITY-ST-ZIP CITY-ST-ZIP INDIAN WELLS CA 92210 Greenville, SC 29615 ☐ Addition Change ☐ Delete TITLE TITLE NAME JANIS, S R NAME STREET ADDRESS STREET ADDRESS 3200 E RENNER RD CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-200.

972-705-1663

FILED

Daytime Phone #