

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

* CORPORATION
ANNUAL REPORT
1995

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



APPROVED
AND
FILED

DOCUMENT # **F93000005612 (7)**

1. Corporation Name

CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY

95 MAY -1 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**PENNINGTON-ROCK HILL RD.
PENNINGTON NJ 08534**

Mailing Address
**P.O. BOX 900, TAX ADMIN.
1201 ELM STREET
DALLAS TX 75270-2014**

3. Date Incorporated or Qualified 12/10/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 75-2510440	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. 198.032, Florida Statutes. ☐ Yes ☒ No	

2. Principal Place of Business 21 3225 Gallows Road Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 Fairfax, VA	27 City & State 28
24 Zip 22037	25 Country USA
29 Zip 30	Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 or Director (If the corporation is a partnership, the signature of the partner or partners must be obtained and the name of the partner or partners must be typed in Block 12.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	☐ Change ☐ Addition
NAME	MOLLOY, M K	2. NAME	
STREET ADDRESS	3225 GALLOWES RD.	3. STREET ADDRESS	
CITY, ST, ZIP	FAIRFAX VA 22037	4. CITY, ST, ZIP	
TITLE	VD	5. TITLE	☐ Change ☐ Addition
NAME	JACONIA, R D	6. NAME	
STREET ADDRESS	3225 GALLOWES RD.	7. STREET ADDRESS	
CITY, ST, ZIP	FAIRFAX VA 22037	8. CITY, ST, ZIP	
TITLE	S	9. TITLE	☐ Change ☐ Addition
NAME	STEVENSON, P A	10. NAME	
STREET ADDRESS	3225 GALLOWES RD.	11. STREET ADDRESS	
CITY, ST, ZIP	FAIRFAX VA 22037	12. CITY, ST, ZIP	
TITLE	T	13. TITLE	☒ Change ☐ Addition
NAME	MANDEL, K M	14. NAME	Dudley, Z. V.
STREET ADDRESS	3225 GALLOWES RD.	15. STREET ADDRESS	3225 Gallows Road
CITY, ST, ZIP	FAIRFAX VA 22037	16. CITY, ST, ZIP	Fairfax, VA 22037
TITLE	AS	17. TITLE	☐ Change ☐ Addition
NAME	OLSON, C T	18. NAME	
STREET ADDRESS	1201 ELM ST.	19. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75270	20. CITY, ST, ZIP	
TITLE	AS	21. TITLE	☐ Change ☐ Addition
NAME	BOOK, R L	22. NAME	
STREET ADDRESS	1201 ELM STREET	23. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX 75270	24. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is a true and correct copy of the information required by the provisions of Section 110.07(3)(b), 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 from an attachment with an address.

SIGNATURE: C.T. Olson Assistant Secretary 04/25/95 (214) 658-3183
Signature and Typed Name of Signing Officer or Director Date

F93-5612

OFFICERS AND DIRECTORS
CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY

Directors Denoted By *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
R.J. Beno*		(B)
M.K. Molloy*	President	(A)
R.D. Jiaconia*	Vice President	(A)
F.A. Rowen*	Vice President	(A)
P.A. Stevenson	Secretary	(A)
R.L. Book	Assistant Secretary	(B)
C.T. Olson	Assistant Secretary	(B)
G.G. Garney	Assistant Secretary	(A)
Z.V. Dudley	Treasurer	(A)

(A) 3225 Gallows Road, Fairfax, VA 22037
(B) 1201 Elm Street, Dallas, TX 75270

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.