

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000005612 (7)

1. Corporation Name

CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY

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**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 **3225 GALLOWES ROAD**

22 City & State 27 **STATE TAX DEPT**

23 Zip 28 **FAIRFAX VA**

24 Country 29 **USA**

3. Date Incorporated or Qualified
12/10/1993

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

4. FEI Number
75-2510440

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

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

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-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD MOLLOY, M K**
STREET ADDRESS **3225 GALLOWES RD.**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE ☐ DELETE
NAME **VD JACONIA, R D**
STREET ADDRESS **3225 GALLOWES RD.**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE ☐ DELETE
NAME **S STEVENSON, P A**
STREET ADDRESS **3225 GALLOWES RD.**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE ☐ DELETE
NAME **T DUDLEY, Z.V.**
STREET ADDRESS **3225 GALLOWES RD.**
CITY-ST-ZIP **FAIRFAX VA**

TITLE ☒ DELETE
NAME **AS OLSON, C T**
STREET ADDRESS **1201 ELM ST.**
CITY-ST-ZIP **DALLAS TX 75270**

TITLE ☒ DELETE
NAME **AS BOOK, R L**
STREET ADDRESS **1201 ELM STREET**
CITY-ST-ZIP **DALLAS TX 75270**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **T DUDLEY, Z.V.**

4.3 STREET ADDRESS **3225 GALLOWES ROAD**

4.4 CITY-ST-ZIP **FAIRFAX VA 22037**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **V/D**

5.3 STREET ADDRESS **Rowen, F. A.**

5.4 CITY-ST-ZIP **3225 Gallowes Road**

5.5 CITY-ST-ZIP **FAIRFAX VA 22037**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **AS**

6.3 STREET ADDRESS **GARNEY, G.G.**

6.4 CITY-ST-ZIP **3225 Gallowes Road**

6.5 CITY-ST-ZIP **FAIRFAX, VA 22037**

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 119.07(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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.G. GARNEY

Assistant Secretary

4/17/96

(703) 846-3900

Date

Daytime Phone #

CR2E034 (12/95)