2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State 05-22-2001 90043 024 ***150.00

DOCUMENT # F93000005612 1. Entity Name CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY Principal Place of Business Mailing Address 800 Bell Street Exxon Mobil Corporation Houston, Texas 77002 State Tax Compliance 553027 800 Bell Street, 2605A Houston, Texas 77002 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable <u>75-</u>2510440 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 City Zip 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State CR2E034 (11/00) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Director Delete TITLE ! NAME NAME A. Kiyfes STREET ADDRESS 5959 Las Colinas Blvd STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Irving, TX 75039-2298 TITLE Director & President Delete TITLE Change Addition MAME NAME J. D. Whitelaw STREET ADDRESS STREET ADDRESS 5959 Las Colinas Blvd CITY - ST - 7IP CITY - ST - ZIP Irving, Texas 75039-2298 TITLE Director & Vice Pres. TITLE Change Addition NAME NAME T. M. Chasser STREET ADORESS 5959 Las Colinas Blvd STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP <u> Irving, Texas 75039-2298</u> ПΠЕ Secretary Delete TITLE Addition Chance NAME NAME R. M. Cureton

NAME NAME R. L. Green STREET ADDRESS STREET ADDRESS 5959 Las Colinas Blvd CITY - ST - ZIP <u> Houston, Texas 75039-2298</u> CITY - ST - ZIP TITLE TITLE Addition Delete Change NAME NAME 7.€ <u>7</u>5 1~ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 19 2 m CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

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:

Assistant Secretary SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

04/25/01 713-656-1807

Daytime Phone #

Change

Addition

STREET ADDRESS

CITY - ST - ZIP

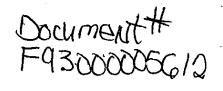
TITLE

5959 Las Colinas Blvd

<u> Irving</u>, TX 75039-2298

Treasurer

0&0 09/26/00 22



OFFICERS AND DIRECTORS CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY

Directors Denoted By *

Name	Title	Business Address
A. Kiyfes*		(A)
J. D. Whitelaw*	President	(A)
T. M. Chasser*	Vice President	(A)
R. M. Cureton	Secretary	(A)
S. A. Millican	Assistant Secretary	(A)
M. A. Curtis	Assistant Secretary	(B)
S. A. Lopez	Assistant Secretary	(B)
R. L. Green	Treasurer	(A)
R. A. Filippi	Controller	(A)

The Business Address:

- (A) 5959 Las Colinas Blvd., Irving, TX 75039-2298(B) 800 Bell Street, Houston, TX 77002

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