

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
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 800 Bell Street Houston, Texas 77002	Mailing Address Exxon Mobil Corporation State Tax Compliance 800 Bell Street, 2605A Houston, Texas 77002
--	--

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2510440

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET, SUITE 105
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director A. Kiyfes 5959 Las Colinas Blvd Irving, TX 75039-2298 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director & President J. D. Whitelaw 5959 Las Colinas Blvd Irving, Texas 75039-2298 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director & Vice Pres. T. M. Chasser 5959 Las Colinas Blvd Irving, Texas 75039-2298 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary R. M. Cureton 5959 Las Colinas Blvd Irving, TX 75039-2298 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer R. L. Green 5959 Las Colinas Blvd Houston, Texas 75039-2298 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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] Assistant Secretary

04/25/01 713-656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

O&D
09/26/00
22

Document #
F93000005612

553027

OFFICERS AND DIRECTORS
CLAIMS ADJUSTING AND PROCESSING SERVICE COMPANY

Directors Denoted By *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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.