

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 # F94000003160 (8)

1. Corporation Name

ARROW CLAIMS MANAGEMENT, INC.



Principal Place of Business

6405 MIRA MESA BLVD
2ND FLOOR
SAN DIEGO CA 92121
US

Mailing Address

PO BOX 210349
5375 MIRA SORRENTO PLACE #550
SAN DIEGO CA 92121

3. Date Incorporated or Qualified

06/16/1994

3a. Date of Last Report

03/20/1995

4. FEI Number

33-0590296

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. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26 5375 MIRA SORRENTO PLACE

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27 SUITE 550

City & State

23

City & State

28 SAN DIEGO, CA

Zip

24

Country

25

Zip

29

92121

Country

30

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICE, INC.
SUITE 200
526 E. PARK AVENUE
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

Signature of Registered Agent (Signature required when first designated)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PC
FOWLER, GRANT
3030 N. CENTRAL AVENUE SUITE 603
PHOENIX AZ 85012

TITLE NAME ☐ DELETE

STD
GEHRING, MARIANNE
5375 MIRA SORRENTO PLACE #550
SAN DIEGO CA 92121

TITLE NAME ☐ DELETE

VP
FEDUS, GARY
6405 MIRA MESA BLVD., 2ND FLOOR
SAN DIEGO CA

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PC ☒ Change ☐ Addition

1.2 NAME FOWLER, GRANT
1.3 STREET ADDRESS 6405 MIRA MESA BLVD. SUITE 200
1.4 CITY - ST - ZIP SAN DIEGO, CA 92121

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE VP ☒ Change ☐ Addition

3.2 NAME FEBUS, GARY
3.3 STREET ADDRESS 6405 MIRA MESA BLVD., 2ND FLOOR
3.4 CITY - ST - ZIP SAN DIEGO, CA 92121

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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:

Marianne Gehring

MARIANNE GEHRING

3/21/96

(619) 677-5220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Display Phone #

CR2E034 (12/95)