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Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *F96000005084*

1. Corporation Name

Mediserve Insurance Services

Principal Place of Business

9880 SOUTH RIDGEVIEW DR
OAK CREEK, WI
53154

Mailing Address

P.O. Box 2216
Schenectady, NY
12301-2216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/02/96

4. FEI Number
39-1862328

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Rd.
Plantation, Florida 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED LIST

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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***150.00

14. 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 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: *Mark Buchanan* MARK BUCHANAN, VP & ASST. TREAS.

(518) 433-4308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/30/98 Daytime Phone #

pg. 2 of 6

For Year: 1997

1/6/98

100071

Mediserve Insurance Services, Inc.
391862328

Name	Title	Business Address
A. Ray Dalton	Director	4925 Galaxy Pkwy. Cleveland OH 44128
Thomas A. Dunham	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Thomas A. Dunham	Chairman of the Board	3000 N. Grandview Blvd. Waukesha WI 53188
Gary F. Foster	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Stephan T. Kellett	Director	101 Westpark Drive, Suite 280 Brentwood TN 37027
Robert H. Klein, Jr.	Director	3000 N. Grandview Blvd. Waukesha WI 53188
Thomas L. Paquin	Director	9880 S. Ridgeview Drive Oak Creek WI 53154
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard Albany NY 12211 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard Albany NY 12211 US
Thomas A. Dunham	Chief Executive Officer	3000 N. Grandview Blvd. Waukesha WI 53188
Robert H. Klein, Jr.	Secretary	3000 N. Grandview Blvd. Waukesha WI 53188
Thomas L. Paquin	Executive Vice President	9880 S. Ridgeview Drive Oak Creek WI 53154
Frank Yanover	Assistant Treasurer	12 Corporate Woods Blvd. Albany NY 12211
Frank Yanover	Vice President	12 Corporate Woods Blvd. Albany NY 12211