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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000005189

FEDERA1	red Claims administrat	ION, INC.					
Principal Place	of Business	Mailing Address	_			IS DOING BUIDS STRUCK	(Bill init indt
7 W. 7TH ST. 7 W. 7TH ST. CINCINNATI OH 45202 CINCINNATI OH 45202					DO NOT WRITE IN THI	IS SPACE	•
					3. Date Incorporated or Qualifed 10/07/1996		
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Ap	plied For
26				31-1467454	No	t Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc. 27		├			5. Certifcate of Status Desired	\$8.75 A Fee Re	
City & State		City & State	City & State		6. Election Campaign Financing Trust Fund Contribution	· 11 · · · · · 1	
Zip	Country	Zip	Counti	у	8. This corporation owes the current year I	Intangible	
24	25	29	30	-	Personal Property Tax.		√No
1	9. Name and Address of Curren	<u></u>		_	10. Name and Address of New Registere	d Agent	
			8	Name			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			8:	Street A	Address (P.O. Box Number is Not Acceptable)		
PLAN	NTATION FL 33324		8	3	,i		
			8	'	· F		Code
office or re	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was a	authorized b	v the corpo	corporation submits this statement for the purpose oration's board of directors. I hereby accept the app	of changing its jointment as re	registered gistered
SIGNATURE	Signature, typed or printed name of registered ager	at and title if applicable (NOT)	F: Registered An	ent signature m	equired when reinstating) OATE		\
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS /	AND DIRECTO	RS IN 12
TITLE	P	☐ DELETE	1.1 TTLE			☐ Change	Addition
NAME	BELSKY, JOEL		1.2 NAME	:			
STREET ADDRESS	7 W 7TH ST		1.3 STRE	ET ADORESS	See Attached List		
CITY-ST-ZIP	CINCINNATI OH		1.4 CITY-	ST-ZIP			
TITLE	TAS	☐ DELETE	2.1 TITLE			Change	Addition
NAME	HOGUET, KAREN M 221		2.2 NAME	:			
STREET ADDRESS	7 W. 7TH ST.			ET ADDRESS			
CITY-ST-ZIP	CINCINNATI OH 45202		2.4 CITY	-ST-ZIP			
TITLE	VAS	XXOELETE	3.1 TITLE	į		Change	Addition
NAME	SEPPELT, ROBERT C		3.2 NAME	1			
STREET ADDRESS	7 *** * *** * *** * *** * *** * *** * *** *			ET ADDRESS			
CITY-ST-ZIP			3.4. CITY		TAC	XX Change	Addition
TITLE	HOOLIET KADEN M		4.1 TITLE		TAS	-E-Gildingo	
NAME	HOGUET, KAREN M		4. 2 NAM		Hoguet, Karen M.		
STREET ADDRESS	7 W. 7TH ST.			ET ADDRESS	7 W. 7th St. /		
CITY-ST-ZIP			4.4 CITY 5.1 TITLE		Cincinnati, Ohio 45202	☐ Change	Addition
TITLE	SEPPELT, ROBERT C	Lap Delette	5.2 NAMI			_ "	_
NAME STREET ADDRESS	7 W. 7TH ST.			ET ADDRESS			ļ
	CINCINNATI OH 45202		5.4 CITY				
CITY-ST-ZIP TITLE			6.1 TITLE			Change	☐ Addition
NAME	ROBERTS, TOM		6.2 NAME				
STREET ADDRESS			6.3 STRE	ET ADDRESS			;

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 of 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 of an attachment with an address, with all other like empowered.

Jack B. Cox

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CINCINNATI OH 45202

Assistant Secretary

1/25/99

(513) 579-7311

141508 · 902101 · 8 #F96000005189

Federated Claims Administration, Inc.

Directors:

Dennis J. Broderick 7 West Seventh Street, Cincinnati, OH 45202
John R. Sims 7 West Seventh Street, Cincinnati, OH 45202

Officers:

President	Joel Belsky	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
Vice President & Secretary	John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Treasurer & Assistant Secretary	Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Neal J. Glueck	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Tom Roberts	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Tim Schwirtz	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Ann Schnure	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Assistant Secretary	Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202
Assistant Treasurer	Ron Godfrey	7 West Seventh Street, Cincinnati, OH 45202