2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # F9600005189 1. Entity Name FEDERATED CLAIMS ADMINISTRATION, INC. 03-05-2001 90126 001 *1.650.00 Principal Place of Business Mailing Address 7 W. 7TH ST. 7 W. 7TH ST. CINCINNATI OH 45202 CINCINNATI OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-1467454 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees [X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change X Addition Broderick, Dennis BELSKY, JOEL NAME NAME 7 W 7th St. STREET ADDRESS STREET ADDRESS 7 W 7TH ST CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Cincinnati. OH ☐ Delete TITLE VSD TITLE Change Addition HOGUET, KAREN M NAME NAME Sims, John STREET ADDRESS STREET ADDRESS 7 W. 7TH ST. 7 W 7th St. CITY-ST-7IP CITY-ST-ZIP **CINCINNATI OH 45202** Cincinnati, AS TITLE ☐ Delete TITLE Change Addition COX, JACK B NAME NAME STREET ADDRESS 7 W. 7TH ST. STREET ADDRESS CiTY-ST-7IP CITY-ST-7IP CINCINNATI OH 45202 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLUECK, NEAL J NAME NAME STREET ADDRESS 7 W. 7TH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME ZIMMERMAN, JAMES M NAME STREET ADDRESS STREET ADDRESS 7 W. 7TH ST. CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ROBERTS, TOM NAME NAME STREET ADDRESS STREET ADDRESS 7 W. 7TH ST. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 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 trusted 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.

Jack B. Cox

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

SIGNATURE #

Assistant Secretary

2/19/01

513-579-7311

Daytime Phone #

DOC#F94000005189

Federated Claims Administration, Inc.

Directors:

Dennis J. Broderick John R. Sims 7 West Seventh Street, Cincinnati, OH 45202 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 & Treasurer	Karen M. Hoguet	7 West Seventh Street, Cincinnati, OH 45202
Vice President & Secretary	John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Vice President	Neal J. Glueck	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 Treasurer	Ron Godfrey	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